



**MENDOCINO COUNTY TOURISM COMMISSION, INC.
PERSONNEL COMMITTEE AGENDA**

DATE: Wednesday, July 28, 2021, | TIME: 11:00 AM

PLACE: (CLOSED SESSION) via ZOOM

<https://us02web.zoom.us/j/86362944780?pwd=NmcrODNpUFNSa0sycTlaVINqZkdXZz09>

I. CALL TO ORDER

II. ROLL CALL

| a. Board Member | Attendance Status | | Title |
|------------------------|----------------------------------|---------------------------------|--------------------|
| Cally Dym (CD) | <input type="checkbox"/> Present | <input type="checkbox"/> Absent | Chair |
| Jennifer Seward (JS) | <input type="checkbox"/> Present | <input type="checkbox"/> Absent | Member |
| Jitu Ishwar (JI) | <input type="checkbox"/> Present | <input type="checkbox"/> Absent | Member |
| b. Staff Member | Attendance Status | | Title |
| Travis Scott (TS) | <input type="checkbox"/> Present | <input type="checkbox"/> Absent | Executive Director |

c. Introduction of Guests

III. CHAIR’S COMMENTS

IV. PUBLIC COMMENT ON NON-AGENDA ITEMS

Brown Act Requirements: Pursuant to the Brown Act, the Board cannot discuss issues or take action on any requests during the comment period.

V. CONSENT AGENDA ITEMS Discussion Possible Action

- None at this time

VI. ITEMS FOR REVIEW Discussion Possible Action

- Internally review ED | *Approve for Face to Face Review*

VII. CLOSED SESSION REPORTABLE ITEMS

VIII. FUTURE AGENDA ITEMS

IX. NEXT MEETING DATE

TBD: As needed

X. ADJOURN

NOTES:

Retain notes from previous sessions in the appropriate employees’ chart

*Please note: To abide by the Brown Act, call-in locations must be listed on the agenda. If anyone from the public is calling in during the meeting, it must be done at the posted locations above.

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