



MENDOCINO COUNTY TOURISM COMMISSION, INC.
PERSONNEL COMMITTEE AGENDA
 DATE: Tuesday, January 14, 2020 | TIME: 2:40 PM
 PLACE: **(CLOSED SESSION)**

I. CALL TO ORDER

II. ROLL CALL

Board Member	Attendance Status		Title
Cally Dym, Chair (CD)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Large Lodging Operator; Coastal
Jennifer Seward (JS)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	At Large
Jitu Ishwar (JI)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	At Large, At-Large Lodging Operator; Inland

Staff Member	Attendance Status		Title
Travis Scott (TS)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Executive Director

Additional Attendees	Attendance Status		Title
Bernadette Byrne (BB)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Winery/Winegrower
Jamie Peters Connolly (JC)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Arts Organization/Attractions
Sharon Davis (SD)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Regional Promotional; Coastal
Jitu Ishwar (JI)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Large, At-Large Lodging Operator; Inland
Jan Rodriguez (JR)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Large Lodging Operator; Inland
Martha Barra (MB)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Small Lodging Operator; Coastal
Brett Schlesinger (BS)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Food & Beverage
Scott Connolly (SC)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Medium Lodging Operator; Coastal
Open Seat	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Regional Promotional; Inland

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

Nothing at this time

VII. CLOSED SESSION REPORTABLE ITEMS

- Staffing Updates
- Staff Goals 2020

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.