



**MENDOCINO COUNTY TOURISM COMMISSION, INC.  
ORGANIZATIONAL DEVELOPMENT COMMITTEE MEETING AGENDA**

The Organizational Development Committee shall be composed of a total of three (3) Directors and chaired by the Vice Chair of the Corporation. The Executive or its designee shall attend all Organizational Development Committee meetings as a non-voting member to provide staff support. The Committee shall be responsible for informing and advising the Board in the fulfillment of the Board's duties and obligations, for planning the annual training and orientation of Board members, for planning and executing an annual communications plan and, upon request, assisting the County in recruiting the Corporation's potential, future Board members-*bylaws Article 6, Section 6.3, (d)* (i)

**DATE:** Friday, March 31, 2017 **TIME:** 2:00 PM

**PLACE:** Mendocino Coast Chamber of Commerce, 215 S Main St, Fort Bragg, CA 95437

**CALL IN LOCATION:** Redwood Empire Fairgrounds, 1055 N State St, Ukiah, CA 95482

**CALL IN NUMBER:** 1-712-770-4090 **ACCESS CODE:** 632397

\*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.

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. CHAIR'S COMMENTS**

**IV. PUBLIC COMMENTS**

**V. PLANNING SESSION: FINALIZE 2017 BOARD RETREAT & TRAINING**

**VI. FUTURE AGENDA ITEMS**

- a. Board Recruitment Schedule & Plan**
- b. Board Orientation Process**
  - i. Meet with Executive Director & Board Chair**
  - ii. Informational Binder**

**VII. SET NEXT MEETING**

**VIII. ADJOURNMENT**