



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

**I. CALL TO ORDER by CD at 3:09 PM**

**II. ROLL CALL**

<b>Board Member</b>	<b>Attendance Status</b>		<b>Title</b>
Cally Dym, Chair (CD)	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Large Lodging Operator; Coastal
Jennifer Seward (JS)	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	At Large
Jitu Ishwar (JI)	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	At Large, At-Large Lodging Operator; Inland
<b>Staff Member</b>	<b>Attendance Status</b>		<b>Title</b>
Travis Scott (TS)	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Executive Director
<b>Additional Attendees</b>	<b>Attendance Status</b>		<b>Title</b>
Bernadette Byrne (BB)	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Winery/Winegrower
Jamie Peters Connolly (JC)	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Arts Organization/Attractions
Sharon Davis (SD)	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Regional Promotional; Coastal
Jitu Ishwar (JI)	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Large, At-Large Lodging Operator; Inland
Jan Rodriguez (JR)	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Large Lodging Operator; Inland
Martha Barra (MB)	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Small Lodging Operator; Coastal
Brett Schlesinger (BS)	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Food & Beverage
Scott Connolly (SC)	<input checked="" 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 – NONE at this time**

**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 – ED updated board on staff reviews.**
- **Staff Goals 2020 – Did not have time to address at this meeting. Tables until February BoD meeting.**

**VIII. FUTURE AGENDA ITEMS**

**IX. NEXT MEETING DATE**

- **February 4, 2020 during monthly BoD meeting.**

**X. ADJOURN – 4:17pm by Bernadette Byrne**

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.