

MEETING MINUTES (Special)

See Monterey Executive Committee Meeting

Tuesday, August 5, 2025 | 1:00PM – 2:00PM

Zoom

Committee Members Present: Janine Chicourrat, Donna Langley, John Turner, Fady Hanna

Committee Members Absent: Bina Patel, Erik Uppman

Others Present: Rob O'Keefe, Richard Dole, Teresa Savage, Marissa Reader

CALL TO ORDER

Janine Chicourrat called the meeting to order at 1:03pm

PUBLIC COMMENT

None

REGULAR AGENDA

New Business

A. Board & MCTID Developments

Recommended Action: Discuss potential changes to board and MCTID relative to possible Sand City impact.

The committee discussed the current treasurer's change in employment resulting in a decision to step away from his role on the board. The committee agreed to find a replacement for the treasurer position and speak with the past Finance chair to assist with coverage in the interim. The group also discussed several board chair seat replacement options for the Pacific Grove spot being vacated by the current treasurer.

GOOD OF THE ORDER- John Turner announced InterContinental The Clement is looking to hire a Director of Sales and Marketing. Fady Hanna also noted that his new properties are looking for a Director of Sales & Marketing as well.

NEXT MEETING OF THE COMMITTEE: CEO Performance Review & Plan - TBD

ADJOURN

Janine Chicourrat adjourned the meeting at 1:23pm.