

September 23, 2025

# SEE MONTEREY

## Board Development + Executive Committees

SEE  
MONTEREY





# PUBLIC COMMENT



# CONSENT AGENDA

# Consent Agenda

1

August 5, 2025 and September 12, 2025  
Special Executive Committee Meeting  
Minutes

Recommended Action: Approve minutes as  
presented.





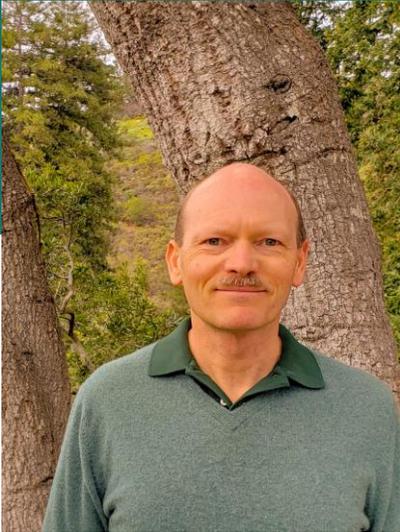
# REGULAR AGENDA

REGULAR AGENDA

# A. BOARD RECRUITMENT UPDATE



# Board and Committee Updates



**Kirk Gafill**

Treasurer and Finance  
Chair Replacement



**Open Board Seat**

Jurisdiction: Pacific  
Grove



**Open Board Seat  
(Future)**

Jurisdiction: Sand City

# Board and Committee Updates



**Open Advisor Seat**  
MCVGA- paused until  
next iteration



**Chris Sommers**  
Add to Finance  
Committee



**Open Director Seat**  
Board Development  
Committee

# MCTID Open Positions



**Seaside**

Dale Johnson



**Pacific Grove**

1 open position



**County of Monterey**

2 open positions

**Sand City**

1 position

REGULAR AGENDA

# B. AGENDA SCHEDULING



# Upcoming Dates

## Board Development

- September 26th – Board Orientation
- October 9th- BoardEffect Orientation
- October 30th- Go Live with BoardEffect at board meeting
- December TBD- Holiday Open House @ See Monterey Office

## 2026

- Spring Board Training Topics (Feb?)



**BoardEffect**  
a Diligent brand

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GOOD OF THE  
ORDER



NEXT BOARD DEV  
MEETING:  
MARCH 12, 2026

BOARD MEETING:  
OCTOBER 30, 2025