



Nominating Committee Meeting Minutes

Thursday, May 5, 2022

1:00 p.m. to 2:00 p.m.

Via Zoom

In attendance: Stevens (Chair), Getz, Bell, Porth

Absent: None

- I. Call to Order by the Chair, Christy Stevens: Called to order at 1:05 pm.
- II. Appointment Terms for FY22-23
 - a) Review open seats
 - b) Review expiring terms
 - c) Consider additional board members
 - Reviewed open seats, assigned outreach to committee members
 - Determined process for filling any vacancies through consultation with appropriate office.
- III. Committees: Chairs and Composition
 - Agreed to distribute current assignments to board and ask for any requested changes.
- IV. Timeline
 - Agreed the remainder of work would be conducted by email.
- V. Call for Adjournment: Adjourned without dissent at 1:35 pm.