



## **Nominating Committee Meeting Minutes**

Thursday, April 27, 2023

10:00 a.m. to 10:30 a.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 10:00 am.
- 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 10:25 am.