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## APPROVED NOMINATING COMMITTEE MEETING MINUTES

Date: February 28, 2023

Time: 9:00 a.m.

### Call to Order

Sandy West called the meeting to order at 9:13 a.m.

### Roll Call

Members present: Mary Beil, Rick Meyer, Hannah Miller, Sandy West

Others present: Stacie Bushong, Carol Hogan-Downey

### Public Comment

None

### Approval of Minutes

A motion and second were made to approve the January 12, 2023 minutes. Motion carried unanimously by roll call vote.

### New Business

#### Communications and Marketing Update

The Communications Administrator gave an update on Communications and Marketing activities to promote the nominations.

#### Confirm Nominee Eligibility According to the Bylaws

The committee reviewed the nominee's information.

A motion and second were made to confirm eligibility of candidates. Motion carried unanimously by roll call vote.

#### Assign Committee Members to Contact Nominees for Follow up Information (If needed)

No further information is needed.

### Public Comment

None

### Announcements

Next meeting March 7<sup>th</sup> to finalize the ballot.

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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**Adjournment**

Adjourned at 9:30 a.m.