

APPROVED NOMINATING COMMITTEE MEETING MINUTES

Date: March 10, 2023

Time: 9:00 a.m.

Call to Order

Meeting called to order at 9:00 a.m.

Roll Call

Members present: Mary Beil, Rick Meyer, Sandy West

Members absent: Hannah Miller

Others present: Stacie Bushong

Public Comment

None

Approval of Minutes

A motion and second were made to approve the March 10, 2023. Motion carried unanimously by roll call vote.

Unfinished Business

Confirm Additional Nominee

A motion and second were made to confirm the additional nominee. Motion carried unanimously by roll call vote.

New Business

Finalize the Ballot

A motion and second were made to finalize the ballot. Motion carried unanimously by roll call vote.

Public Comment

None

Announcements

Next meeting scheduled for April 20th.

Adjournment

Adjourned at 9:08 a.m.