

## APPROVED NOMINATING COMMITTEE MEETING MINUTES

Date: November 4, 2024

Time: 2:00 p.m.

### Call to Order

Erin Steinsultz called the meeting to order at 2:12 p.m.

### Roll Call

Committee Members Present: Ingrid Minger, Leander Spearman, Erin Steinsultz,

### Public Comment

None

### Approval of Minutes

Ingrid Minger motioned and Leander Spearman seconded to approve the April 18, 2024 minutes. Motion carried unanimously by roll call vote.

### Unfinished Business

None

### New Business

#### Select a Committee Co-Chair

Leander Spearman volunteered to be the co-chair.

#### Review Nominating Committee Procedures & Timeline

The committee reviewed the Nominating Committee Timeline and Procedures.

#### List of Seats Being Vacated

The committee reviewed the List of Seats Bring Vacated.

#### Review Map of Geographic Locations of Trustees

The committee reviewed the Map of Geographic Locations of Trustees and discussed a need for more representation in the southern and southeastern areas of the system.

#### Review Draft FY2026 IHLS Board Nomination Survey

Tabled

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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Set Meeting Dates and Time

The committee will meet in person at the Effingham public library on February 3<sup>rd</sup>, 2025 and April 16<sup>th</sup>, 2025 at 2:00 p.m.

Agenda Building

The committee will discuss the nomination survey.

**Public Comment**

None

**Announcements**

None

**Adjournment**

Adjourned at 2:26 p.m.