

NOMINATING COMMITTEE MEETING MINUTES

Date: January 8, 2021

Time: 11:00 a.m.

Call to Order

Sarah Isaacs called the meeting to order at 11:11 a.m.

Roll Call

Members present: Esther Curry, Jennifer Lara, Sara Isaacs

Members absent: Christi Gerrish, Louise Greene

Others present: Stacie Bushong, Shandi Greve Penrod

Public Comment

None

Approval of Minutes

Esther Curry motioned to approve the December 4, 2020 minutes. Jennifer Lara seconded.
Motion carried.

Unfinished Business

Review Updated Geographical Map

The committee reviewed the map. Sarah and Jennifer will call incumbents to see if they would like to run again.

New Business

Marketing Update

Shandi Greve Penrod said there will be an updated nomination page on the website. An email will go out Monday or Tuesday. There are 4 board members willing to make a testimonial video to use for recruiting. Shandi will touch base with the Communications Coordinator to confirm what other communications are scheduled.

Reschedule February Meeting

The February meeting will be held February 12th at 11:00 a.m.

Schedule April Meeting

The April meeting will be held April 19th at 11:00 a.m.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Public Comment

None

Announcements

None

Adjournment

Jennifer Lara motioned to adjourn. Esther Curry seconded. Adjourned 11:26 a.m.