



## NOMINATING COMMITTEE MEETING MINUTES

Date: December 4, 2020

Time: 11:00 a.m.

### Call to Order

Sarah Isaacs called the meeting to order at 11:04 a.m.

### Roll Call

*Members present:* Esther Curry (entered 11:14) Louise Greene, Sarah Isaacs, Jennifer Lara

*Members absent:* Christi Gerrish

*Others present:* Stacie Bushong, Shandi Greve Penrod

### Public Comment

None

### Select a Committee Co-Chair

Jennifer Lara agreed to co-chair.

### Approve minutes from May 1, 2020

Jennifer Lara motioned to approve the May 1, 2020 minutes. Sarah Isaacs seconded. Motion carried.

### New Business

#### Nominating Committee Procedures & Timeline

The committee reviewed the document.

#### Bylaws Article VI – Board of Directors

The committee reviewed the document.

#### IHLS Board Member Expectations

The committee reviewed the document.

#### 2020 Board Interest Survey

Esther Curry motioned to make suggested changes to the Board Interest Form. Jennifer Lara seconded. Motion carried.

Shandi Greve Penrod shared thoughts on increasing interest in serving on the board. The committee discussed various options.

Map of Geographic Locations of Trustees

The committee reviewed the document.

List of Seats Being Vacated

The committee reviewed the document.

**Set Meeting Dates and Time**

The committee chose the first Friday of each month at 11:00 a.m. The January meeting will be the second Friday due to the holiday.

**Public Comment**

None

**Announcements**

None

**Adjournment**

Esther Curry motioned to adjourn. Louise Greene seconded. Motion carried.