



NOMINATING COMMITTEE MEETING MINUTES

Date: December 1, 2021

Time: 3:00 p.m.

Call to Order

Esther Curry called the meeting to order at 3:04 p.m.

Roll Call

Members present: Esther Curry, Christi Gerrish, Jo Keillor, Hannah Miller

Members absent: Rick Meyer

Others present: Stacie Bushong

Public Comment

None

Approval of Minutes

Esther Curry motioned to approve the April 19, 2021, minutes. Christi Gerrish seconded. Motion carried.

New Business

Review Nominating Committee Instructions & Timeline

The committee reviewed the Nominating Committee Instructions & Timeline. The group will work on updating the Nomination Interest Form and finalize at the January meeting.

Review Bylaws Article VI – Board of Directors

The committee reviewed Bylaws Article VI.

Review Information for Prospective Board Nominees

The committee reviewed Information for Prospective Board Members and will use as a tool when reaching out to potential nominees.

Review List of Seats Being Vacated

The committee reviewed the List of Seats Being Vacated.

Review Map of Geographic Locations of Trustees

The Committee reviewed the Map of Geographic Locations of Trustees.

Set Meeting Dates and Time

The committee set meeting dates of January 12, February 16, March 2, and April 20, 2022.

Assign Members to Contact Incumbents

Stacie Bushong will send contact information to Esther Curry, who will reach out to the incumbents to see if they are interested in running for another term.

Public Comment

None

Announcements

None

Adjournment

Jo Keillor motioned to adjourn. Hannah Miller seconded. Motion carried. Adjourned at 3:20 p.m.