



## NOMINATING COMMITTEE MEETING MINUTES

Date: January 12, 2023

Time: 9:00 a.m.

### Call to Order

Sandy West called the meeting to order at 9:00 a.m.

### Roll Call

Members present: Mary Biel, Jo Keillor, Rick Meyer, Hannah Miller, Sandy West

Others present: Stacie Bushong

### Public Comment

None

### Approval of Minutes

A motion and second were made to approve the December 8, 2022 minutes. Motion carried unanimously by roll call vote.

### Unfinished Business

#### Finalize Nomination Survey

A motion and a second were made to approve the Nomination Survey. Motion carried unanimously by roll call vote.

### New Business

#### Communications and Marketing

Tabled for next meeting.

#### Plan to Recruit Nominees

Members agreed they will reach out in own geographic area. IHLS staff will provide contact info to committee members along with information for prospective nominees.

### Public Comment

None

### Announcements

Next meeting February 16, 2023

### Adjournment

Adjourned at 9:19 a.m.

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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