



## NOMINATING COMMITTEE MEETING MINUTES

Date: March 10, 2023

Time: 9:00 a.m.

### Call to Order

Meeting called to order at 9:00 a.m.

### Roll Call

Members present: Mary Beil, Rick Meyer, Sandy West

Members absent: Hannah Miller

Others present: Stacie Bushong

### Public Comment

None

### Approval of Minutes

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

### Unfinished Business

#### Confirm Additional Nominee

A motion and second were made to confirm the additional nominee. Motion carried unanimously by roll call vote.

### New Business

#### Finalize the Ballot

A motion and second were made to finalize the ballot. Motion carried unanimously by roll call vote.

### Public Comment

None

### Announcements

Next meeting scheduled for April 20<sup>th</sup>.

### Adjournment

Adjourned at 9:08 a.m.

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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