



## NOMINATING COMMITTEE MEETING MINUTES

Date: March 5, 2021

Time: 11:00 a.m.

### Call to Order

Sarah Isaacs called the meeting to order at 11:05 a.m.

### Roll Call

Members present: Esther Curry, Christi Gerrish, Sarah Isaacs, Jennifer Lara (entered 11:10 a.m.)

Members absent: Louise Greene

Others present: Stacie Bushong

### Public Comment

None

### Approval of Minutes

Esther Curry motioned to approve the February 18, 2021 minutes. Christi Gerrish seconded. Motion carried.

### Unfinished Business

The committee confirmed the nominees.

### New Business

Esther Curry motioned to finalize the slate of nominees for the ballot. Jennifer Lara seconded. Motion carried.

Sarah Isaacs will send the slate to Troy Brown for the ballot. Once Troy returns the ballot, she will send to the committee to confirm information prior to distribution on March 15<sup>th</sup>.

### Public Comment

None

### Agenda Building

The committee will meet to review election results.

### Announcements

Next meeting April 19 at 11:00 a.m.

**Adjournment**

Jennifer Lara motioned to adjourn. Christi Gerrish seconded. Motion carried. Adjourned at 11:23 a.m.