Nominating Committee Meeting
Monday, January 7, 2019
Russell Library Hubbard Room
6:00PM

MEETING MINUTES

In attendance: Taneisha Duggan, Jennifer Hadley, Tisha Zawisky

1. Call to Order – Trustee Duggan called the meeting to order at 6:00pm

2. Public Comments – No members of the public were present.

3. Old Business
   a. Discussed possible nominating committee role in governance development in order to help committees run in a more functional and effective way.

4. New Business
   a. Board openings - Useful backgrounds for new board members may include development, marketing, construction, and finance (treasurer).
   b. Future board meetings should include discussion of developing a governance committee which would handle nominations for board candidates.

5. Set date for next Nominating Committee meeting – To be determined.

6. Meeting adjourned at 7:17 pm.

Respectfully submitted,

[Signature]
Tisha Zawisky