

Nominating Committee Report
(name of committee)

Date: 9 JAN, '23 1615 hrs

Meeting Type (telephone, in person, zoom): Telephone

Board Members Present: Jennifer CARMICHAEL, Tom Costello
Charly Dickerson, Chair - President GARY De GASTA, Guest.

Board Members Absent: N/A

Invited Guests (staff members):

Meeting Start Time: 16:15 hrs.

Strategic Goal(s) addressed: N/A

Contents and summary of discussions: Executive Session
discussion of candidates for vice president

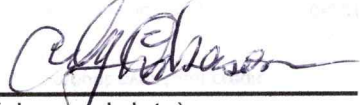
Other issues/concerns addressed (if necessary):
At Feb 8 meeting. discussion of format to be used

Findings and Recommendations (if any): At beginning of meeting I will present both candidates allow 1 min for each to make statement, board to e-mail their selection to me individually, and I will announce the results

Attachments (as required): N/A

Future Agenda Items: N/A

Meeting end time (adjournment): approx. 1630 hrs.

CHARLY DICKERSON  11, JAN, '23
Committee Chair (sign and date)