

## NOMINATING COMMITTEE MEETING MINUTES

Date: February 18, 2021

Time: 11:00 a.m.

### Call to Order

Sarah Isaacs called the meeting to order at 11:03 a.m.

### Roll Call

Members present: Esther Curry, Christi Gerrish, Louise Greene, Sarah Isaacs, Jennifer Lara

Others present: Stacie Bushong

### Public Comment

None

### Approval of Minutes

Jennifer Lara motioned to approve the January 8, 2021 minutes. Sarah Isaacs seconded. Motion carried.

### Unfinished Business

None

### New Business

#### Confirm Nominee Eligibility

The committee reviewed applications and confirmed eligibility.

#### Assign Committee Members to Contact Nominees for Follow up Information (If Needed)

An email will be sent to all applicants to inform them they have been confirmed eligible to run and which slate they have been placed in, along with a copy of the bio they submitted, to give them a chance for edits. Jennifer Lara will email school applicants, Louise Greene trustee applicants and Christi Gerrish public library applicants.

### Public Comment

None

### Announcements

The next meeting is March 5<sup>th</sup> at 11:00 a.m.

**Adjournment**

Louise Greene motioned to adjourn. Jennifer Lara seconded. Motion carried. Adjourned 11:35 a.m.