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**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,

Tisha Zawisky