Board-Elected Nominating Committee
Meeting Minutes
Thursday, September 10, 2020 @ 3:30 pm
Virtual Meeting
Zoom Meeting
Meeting ID: 697 198 8979
Password: 159304

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Call to Order   Jim Mertz, Committee Chair

- Meeting was called to order by James Mertz at 3:35pm CST.
- In Attendance
    - James Mertz – Election Committee Chair
    - Heather Bendorovich
    - Christine Hodapp
    - Janette Siegel
    - Geoff Deigan

Discussion Agenda
1. Review applications to be certified for Board Appointment.
    - Noted there are two Board Appointed Positions open this cycle
    - Confirmed that two applications were received.
    - Reviewed criteria for review; letter of intent, resume, 3 signed letters of recommendation, clear statement of position being applied for.

2. Discuss details of pending communications and next steps.
    - Jim to connect with Nell to set up interviews for both candidates.
    - Interviews and decisions to be completed before 10/4/2020.

Public Comment: _There was no public comment made this evening_

Action Agenda
1A – Certify Candidates for Board Appointment.
- _Motion made by Janette Siegel. Second by Christine Hodapp. Approved on roll call vote; carried all 'Yes'._

New Business – Future Agenda Items

- No additional comments

Adjourn

- *Motion to adjourn made by Christine Hodapp. Second by Janette Siegel. Approved on roll call vote; carried all 'Yes'.*
- Meeting *adjourned at **3:49**pm CST*

Respectfully Submitted,

James Mertz

Board Secretary