I. ROLL CALL

John Neil Lindsey called the meeting to order at 11:02 a.m. Roll call was taken, and the following trustees were present for quorum: Danny Eakins, Bipender Jindal, John Neil Lindsey and Ann Seren. Trudy Bartley and Randi Smith were absent.

II. ANNOUNCEMENTS

A. Nominating Chair Announcements

No announcements.

B. CEO Announcements

Erika Clark Jones welcomed everyone to the first nominating committee meeting of 2023.

III. NEW BUSINESS

A. Board Terms

Joe Florenski shared the 2023 Board Terms with the committee. Discussion was had regarding the rules for board terms and it was shared that a trustee could have two terms per appointing authority, that trustees can serve two terms and then wait a year and reapply for the board appointment. Erika Clark Jones shared that Holly Dabelko-Schoeny was up for reappointment; Bipender Jindal and Ann Seren two terms were ending in June. The committee approved the reappointment of Holly.

B. Potential Trustees

Erika Clark Jones shared information on the three (3) potential new trustees that are under review and their status in the process. Ann Seren shared that she will send a new list of people for potential trustees and shared that for the faith component of a trustee, she will investigate someone from the Catholic church.
C. By-laws Language

Joe Florenski spoke about the section of the bylaws that details what the nominating committee does for the board of trustees. Florenski asked that the committee look over the language and provide feedback to Joe.

IV. Adjournment

John Neil Lindsey asked for a motion to adjourn the meeting. Danny Eakins moved to approve the motion to adjourn; Ann Seren seconded; motion carried. Roll call was taken, and the following trustees were present for the approval: Danny Eakins, Bipender Jindal, John Neil Lindsey and Ann Seren. Trudy Bartley and Randi Smith were absent.

Ended 11:32am

Recorder: Marion N. Sullivan

[Signature]

John Neil Lindsey, Committee Chair

[Signature]

Holly Dabelko-Schoeny, Secretary