

agenda



Nominating Committee Meeting July 13, 2020, 2:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/81259527805?pwd=L3dPM3FqNOZqWG5UcTkzLzVzRm8yUT09>

Meeting ID: 812 5952 7805

Password: 449102

Call In

+19292056099, 81259527805# US (New York)

- | | | |
|-------------|---|-----------------------|
| I. | Call to Order & Welcome | Beth Cicchetti |
| II. | Action Item I¹
Approval of Minutes from May 11, 2020 | Beth Cicchetti |
| III. | Leon Co. & Gadsden Co. Business Seat Vacancy Discussion | Jim McShane |
| IV. | Action Item II¹ – Leon Co. & Gadsden Business Seat Vacancy <ul style="list-style-type: none">• <i>Lisa Blaser – Leon Co. - New Board Member</i>• <i>Christy St. Jean – Gadsden Co. - New Board Member</i>• <i>Jonathan Gray – Gadsden Co. - New Vacancy</i>• <i>Erin Gillespie – Leon Co. - Candidate</i>• <i>Danielle Price – Leon Co. - Candidate</i>• <i>Stephen Cooper-Butler – Leon Co. - Candidate</i> | Beth Cicchetti |
| V. | Next Steps | Beth Cicchetti |
| VI. | Adjourn | |

¹After motion and second, and after board members' discussion, the public is invited to comment with a 3-minute limit and 12 minute overall limit.

Next Meeting:
TBD