

agenda



Nominating Committee Meeting
Monday, August 15, 2022 11:00am

Join Zoom Meeting

<https://us02web.zoom.us/j/89022669360?pwd=RDdUTzl0TWIEMVNQbzd6ZGNYWFpZZz09>

Meeting ID: 890 2266 9360

Passcode: 482718

One tap mobile

+13017158592, 89022669360# US (Washington DC)

- I. Call to Order & Welcome** **Scott Watson**

- II. August 2, 2021 Meeting Minutes Approval** **Beth Cicchetti** **Pages: 1-2**

- III. Action Item I¹ – Applications for Review and Approval**
 - Cindy Lavoie – Health Care – replaces Tom Eisel
 - Louis Dilbert - Higher Education/Workforce Investment Activities – replaces Renisha Gibbs

- IV. Vacant Board Positions** **Jim McShane**
 - Labor Union Replacement –
 - Holly Henderson – June 2022 – Private Business Sector
 - Economic Development – Cristina Paredes July 2022

- V. Board Officer Vacancies** **Jim McShane**
 - Audit Committee Chair
 - Governance Committee Chair
 - Governance Committee Co-Chair
 - Strategic Policy & Planning Committee Chair
 - Strategic Policy & Planning Committee Co-Chair.

- 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