

Nominating Committee Meeting Minutes

March 22, 2023 – 9.00 a.m.

Committee Members

Present: Turner Arbour, Tate Foster, Sophia Watson

Absent: None

Quorum Present: Yes

Others Present:

PHWB Staff – Jerome Salatino, Ania Williams

Proceedings:

Meeting called to order at 9:01 a.m. by Turner Arbour

Public Comments

No public comments were received.

Action Item 1 – Minutes from November 15, 2022 Nominating Committee Meeting

The Committee reviewed the minutes from the November 15, 2022 Nominating Committee Meeting for any corrections or comments. Hearing none, a motion was made to accept the minutes of the meeting.

MOTION was made by Sophia Watson to approve the November 15, 2022 Nominating Committee meeting minutes.

MOTION was seconded by Tate Foster. Motion carried 3-0.

Action Item 2 – Board Candidate – Lindsey Hack

Committee members reviewed the candidate for Board membership for presentation to the Board of Directors. Ms. Lindsey Hack has been nominated to fill the vacancy under the business sector.

MOTION was made by Tate Foster to approve the Board candidate recommendation.

MOTION was seconded by Sophia Watson. Motion carried 3-0.

Action Item 3 – Board Candidate – Paul Micklow

Committee members reviewed Paul Micklow's application for Board membership and presentation to the Board of Directors. Mr. Paul Micklow has been nominated to fill the vacancy under the business sector.

MOTION was made by Sophia Watson to approve the Board candidate recommendation.

MOTION was seconded by Tate Foster. Motion carried 3-0.



Information Item 1 – Board Composition

Jerome Salatino provided an update on the current vacancies and the Board Composition.

With no further business to discuss, the meeting adjourned.

