

Nominating Committee Meeting Minutes

May 25, 2023 – 10.00 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 10:00 a.m. by Turner Arbour

Public Comments

No public comments were received.

Action Item 1 – Minutes from March 22, 2023 Nominating Committee Meeting

The Committee reviewed the minutes from the March 22, 2023, 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 Tate Foster to approve the March 22, 2023 Nominating Committee meeting minutes.

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

Action Item 2 – Board Candidate – Tom Mudano

Committee members reviewed the candidate for Board membership for presentation to the Board of Directors. Mr. Tom Mudano has been nominated to fill the vacancy under the education sector.

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

MOTION was seconded by Sophia Watson. 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.

