

Nominating Committee Meeting Minutes

August 2, 2022 – 9.00 a.m.

Committee Members

Present: Turner Arbour, Tate Foster, Sophia Watson

Absent: None

Quorum Present: Yes

Others Present:

PHWB Staff –Theresa Miner, Jerome Salatino, Ania Williams

Proceedings:

Meeting called to order at 9:05 a.m. by Turner Arbour

Public Comments

No public comments were received.

Action Item 1 – Board Candidate

Committee members reviewed the candidate for Board membership for presentation to the Executive Committee. Mr. Matthew Maggard 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.

Information Item 1 – Board Composition

Jerome Salatino reviewed the local board composition and the requirements for board membership.

With no further business to discuss, the meeting adjourned.

