

## **Nominating Committee Meeting Minutes**

November 15, 2022 – 11.00 a.m.

### **Committee Members**

**Present:** Turner Arbour, Tate Foster, Sophia Watson

**Absent:** None

**Quorum Present:** Yes

### **Others Present:**

PHWB Staff – Kenneth Russ, Ania Williams

### **Proceedings:**

Meeting called to order at 11:00 a.m. by Turner Arbour

### **Public Comments**

No public comments were received.

### **Action Item 1 – Minutes from August 2, 2022 Nominating Committee Meeting**

The Committee reviewed the minutes from the August 2, 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 Tate Foster to approve the August 2, 2022 Nominating Committee meeting minutes.

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

### **Action Item 2 – Board Candidate**

Committee members reviewed the candidate for Board membership for presentation to the Board of Directors. Dr. Lori Romano has been nominated to fill the vacancy under the education sector representing adult education and literacy activities.

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

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

With no further business to discuss, the meeting adjourned.

