NOMINATING COMMITTEE MEETING

October 16, 2024
3:00 PM – 4:00 PM
Zoom Meeting
https://us02web.zoom.us/j/85695327337?pwd=MHBKmhRE43u0AtHJm3cfEj4GlUicc0.1&from=addon
Meeting ID: 856 9532 7337
Passcode: 643085
Phone: 346-248-7799

MINUTES

I. CALL MEETING TO ORDER

The meeting was called to order at 3:04 PM. Nominating Committee members present were Chair Gerri Hobdy, Cindy Munn, Lauren Crump, and Kathy Kliebert.

Also participating was Charlotte Claiborne from the Bridge Center for Hope.

II. PUBLIC COMMENT ON AGENDA ITEMS

Ms. Hobdy asked if any members of the public wished to comment. After hearing none, Ms. Hobdy proceeded with the agenda as written.

III. NOMINATING COMMITTEE

A. For Action: Approval of Minutes of the Nominating Committee meeting held on October 31, 2023

Ms. Hobdy reviewed the minutes from the October 31, 2023, Nominating Committee meeting. On a motion by Lauren Crump, seconded by Cynthia Munn, the minutes from the October 31, 2023, Nominating Committee meeting were unanimously approved.

IV. NOMINATING COMMITTEE

A. For Discussion: Board of Directors Terms and Reconsiderations

Ms. Hobdy deferred to Ms. Claiborne, who reported that all Directors whose terms end this year have been notified and given the opportunity to seek reconsideration.

Dennis Grimes
Michael Mitchell
Sharon Robinson
Patrick Seiter
Charles Abboud
Lauren Crump
William Clark, MD
Hillar Moore
Denise Amoroso

B. For Discussion: Nominees for Board of Directors Vacancy

Ms. Hobdy deferred to Ms. Claiborne, who reported that a vacancy notice was posted on the Bridge Center's website on September 16, 2024.

C. For Discussion: Board of Directors Officers

Ms. Hobdy deferred to Ms. Claiborne, who reported that the following Directors, also serving as Officers, were subject to reconsideration, and that the committee would need to elect a new Secretary due to Lauren Crump's withdrawal from seeking reconsideration of her position.

D. For Action: Approval of Recommendations of Directors and Officers

After due discussion, upon a motion by Kathy Kliebert, seconded by Lauren Crump, the Nominating Committee approved the following directors and officers.

Patrick Seiter – Chair
Sharon Robinson – Treasurer
Charles Abboud
Dennis Grimes
William Clark, MD
Hillar Moore
Denise Amoroso
Cynthia Munn – Secretary

E. For Discussion: Directors Matrix

Ms. Hobdy discussed adopting a director matrix as a tool to show the current makeup of the Board, including Board member terms, agency representation, vacancies, reappointments, and any gaps or reconsiderations needed to ensure consistency with the bylaws and governance requirements.

F. For Discussion: Recruiting Profile

Ms. Hobdy also discussed creating a recruiting profile to help identify prospective Board candidates with the skills, experience, and representation needed to address gaps reflected in the director matrix.

G. For Discussion: Bylaws

Ms. Hobdy discussed requesting a formal legal opinion on the Bridge Center for Hope Bylaws, specifically regarding director selection, required agency representation, proxy language, and virtual meeting provisions.

V. UNFINISHED BUSINESS

Ms. Hobdy asked if there was any unfinished business that required discussion. After hearing none, Ms. Hobdy proceeded with the agenda as written.

VI. NEW BUSINESS

Ms. Hobdy asked if there was any new business that required discussion. After hearing none, Ms. Hobdy proceeded with the agenda as written.

VII. ADJOURN

With no further business to discuss, and on a motion by Cynthia Munn, seconded by Kathy Kliebert, the Nominating Committee was adjourned at 4:07 PM.