



## NOMINATING COMMITTEE MEETING

October 31, 2023

10:00 AM – 11:00 AM

Zoom Meeting

<https://us02web.zoom.us/j/85811488464?pwd=a2pDR2ErWFc3ek9jN0svQ2FoY0U5dz09>

Meeting ID: 858 1148 8464

Passcode: 862908

Phone: 346-248-7799

### MINUTES

#### I. CALL MEETING TO ORDER

The meeting was called to order at 10:03 AM. Nominating Committee members in attendance were Lauren Crump, Gerri Hobdy, Kathy Kliebert, Michael Denicola, and Cynthia Munn.

Charlotte Claiborne of the Bride Center for Hope was also attending.

#### II. PUBLIC COMMENT ON AGENDA ITEMS

Lauren Crump conducted the meeting and asked if any members of the public wished to comment. After hearing none, Ms. Crump proceeded with the agenda as written.

#### III. NOMINATING COMMITTEE

A. For Action: Approval of Minutes of the Nominating Committee meeting held August 19, 2021

Ms. Crump reviewed the minutes from the August 19, 2021, Nominating Committee meeting, upon a motion by Gerri Hobdy and a second by Michael Denicola the minutes were unanimously approved.

#### IV. NOMINATING COMMITTEE

A. For Discussion: Board of Directors Terms and Reconsiderations

At Ms. Crump's direction, the committee discussed the terms of the current board members, set to expire at the end of the year. All members had requested to be reconsidered for their seats. The committee recommended the reappointment of all current members seeking reconsideration.

B. For Discussion: Board Nominee Matrix

Ms. Kliebert suggested creating a matrix for future appointments to ensure that the board has the necessary skills and expertise to identify the desired qualifications for future vacancies. After a thorough discussion, the Nominating Committee decided, upon a motion by Michael Denicola and a second by Gerri Hobdy, to add the Board Matrix as an agenda item.

C. For Discussion: Nominees for Board of Director Vacancy

At the direction of Ms. Crump, the committee discussed filling two vacant board seats. Chief Paul's impending retirement will result in one vacant seat, while the passing of another individual has created a second vacancy. Upon careful review of his biography and qualifications, Randall Johnson, a lobbyist with relevant experience, was nominated and recommended to fill one of the vacant seats, particularly as Chief Paul's seat is an appointed position.

D. For Discussion: Nominating Committee Chair

At Ms. Crump's direction, the committee discussed the previous chair's pending resignation. After due discussion, on a motion by Lauren Crump and a second by Michael Denicola, the committee nominated Gerri Hobdy as the new nominating committee chair to be presented to the Board Chair for approval.

E. For Discussion: Board of Directors Vice Chair

At Ms. Crump's direction, the committee discussed the vice chair position. After due discussion, the committee recommended Donna Collins Lewis based on a previous survey, with Dr. Jan Laughinghouse as an alternative.

F. For Approval: Board of Directors, Nominee, Committee Chair and Vice Chair

After due discussion and on a motion by Gerri Hobdy and a second by Cynthia Munn the Nominating Committee will recommend reappointment of all current members seeking reconsideration, Randall Johnson to fill the board vacancy, Gerri Hobdy as Nominating Committee Chair and Donna Collins Lewis as Vice Chair.

V. UNFINISHED BUSINESS

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

VI. NEW BUSINESS

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

VII. ADJOURN

With no further business to conduct, the Nominating Committee adjourned at 10:33 AM on a motion by Gerri Hobdy and a second by Cynthia Munn.