

MINUTES / SPECIAL COMMITTEE MEETING - NOMINATING COMMITTEE

May 8 2023

6:00 P.M. 2nd Floor Conference Room

1. CALL TO ORDER

Meeting was called to order by Trustee Corzine at 6:02pm.

2. ROLL CALL

Nominating Committee members present: Corzine, Silcroft, McCauley

Nominating Committee members absent: none

Staff present: Rosenthal

3. ADJUSTMENTS TO THE AGENDA

None

4. PUBLIC COMMENT

None

5. DISCUSSION OF OFFICER CANDIDATES TO PROPOSE TO THE BOARD OF TRUSTEES (ACTION)

After discussion, the Nominating Committee recommends Crystal Steker as President, Cathy McCauley as Vice-President, Eric Corzine as Treasurer, and Alicia Timm as Secretary. This slate of candidates will be presented at the regular meeting of the Board of Trustees on May 16.

6. ADJOURNMENT

Trustee McCauley made the motion to adjourn, seconded by Trustee Silcroft. The motion passed by a unanimous voice vote of all trustees present.

Meeting adjourned at 6:15pm.

Cathy McCauley, Secretary
Approved at the next Regular Meeting of May 16, 2023

Crystal Steker, President