



# Nominating Committee Meeting

Thursday, June 3, 2021, 1:00 PM

Via Zoom Video

<https://zoom.us/j/95008363040?pwd=ZXRwMjA1WTFxYjFUMFFiZjQydFp0UT09>

Meeting ID: 950 0836 3040 Passcode: 446489

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## Meeting Book - Nominating Committee Meeting

### Nominating Committee Meeting

A. Review of Minutes from Nominating Committee Meeting of 06/01/20

Nom Com Meeting Minutes 06 01 20.pdf

B. Current Open Positions

C. Members Terming Out

D. Slate of Officers for 2021/2022 Fiscal Year

E. Next Meeting/Interviews/Applications



## **Nominating Committee Meeting Minutes**

06/01/2020 | 05:00 PM - 06:00 PM - Pacific Time (US & Canada)

**Committee Members Present:** Dena Hernandez, Dena Pfeifer, Daime Hoornaert, Catrina Castro, Margaret Heinz,

**Staff Members Present:** Doug Bonnet, Tony Anderson

**Public Present:** Lori Smith (Facilitator for Dena Pfeifer)

**Dena Pfeifer called the meeting to order at 5:00 pm.**

### **A. Slate of Officers Proposal for the 2020/2021 Fiscal Year**

**See Attached.**

Dena Pfeifer made a motion to approve the Slate of Officers Proposal for the 2020/2021 Fiscal Year. Daime Hoornaert seconded the motion. The Slate of Officers Proposal for the 2020/2021 Fiscal Year was approved unanimously.

### **G. Next Meeting - TBD**

**Meeting adjourned at 5:15 PM.**