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NOMINATING COMMITTEE MEETING MINUTES
NOVEMBER 2, 2022

Committee Chairperson Gerard called the November 2, 2022 Nominating Committee meeting to order at 11:05 am. Members present: Pat Gerard, Josh Shulman, and Deborah Figgs-Sanders. Members absent: Richard Bennett and Jeff Gow. Also present: Brad Miller, CEO and PSTA staff members.

Public Comment:

There were no public comments.

Action Items:

Approve November 15, 2021 Minutes – Mr. Shulman made a motion, seconded by Ms. Figgs-Sanders, to approve the minutes. Motion passed unanimously.

2023 Board Officers – The Committee discussed Officers for 2023. After discussion, Mr. Shulman made a motion, seconded by Ms. Figgs-Sanders, to recommend the proposed slate of Officers as presented. The motion passed unanimously.

Board Committee Appointments – The group discussed vacancies on the Board Committees. Mr. Shulman made a motion, seconded by Ms. Figgs-Sanders, to recommend creating an alternate seat on the Executive Committee and add Janet Long as Past Chair, adding Ms. Long to the Legislative Committee as the alternate to replace Board member Kathleen Peters, and add Rene Flowers to the Nominating Committee. The motion passed unanimously.

Other Business:

No other business was discussed.

Adjournment:

The meeting was adjourned at 11:20 a.m.