

1 **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**
2 **Nominating Committee**
3 **DRAFT MINUTES**
4 **February 24, 2021**

5
6 Present: Julie Potter, Gerry D'Amico, Peter Carbee
7 Staff: Bonnie Waninger
8

9 Chair Julie Potter called the meeting to order at 4:00 pm.
10

11 **Adjustments to the Agenda**

12 None.
13

14 **Public Comment**

15 None.
16

17 **Minutes**

18 *G. D'Amico moved to accept the minutes; P. Carbee seconded. Motion carried.*
19

20 **Update on Executive Committee Positions**

21 The Committee discussed responses received as they contacted individuals about interest in
22 serving on the Executive Committee. A potential slate was developed.
23

24 **Consider Factors for Other Committee Nominations**

25 The Committee discussed several factors: diversity in perspectives, balance related to
26 community size, integration of new members, continuity of current members, and the need for
27 formal or informal leadership.
28

29 The Committee discussed how to balance interest and tenure if all current members of a
30 committee want to continue. It concluded that developing balanced nominations for all
31 committees may not be possible based on interest.
32

33 **Consider Interests and Committee Nominations**

34 The Committee reviewed current membership of each committee, which members remain
35 interested and provide continuity and leadership/experience, and which Commissioners and
36 Alternates expressed or might be interested in serving and/or provide balance.
37

38 **Next Steps**

39 The Committee set its next meeting for March 10 at 4 pm. It discussed potential agenda items:
40 filling out committee positions and considering appointees to other positions. J. Potter will

- 1 update the interest worksheet with information from the meeting discussion so members can
- 2 consider how committee membership is emerging.

3

4 **Adjourn**

- 5 *G. D'Amico moved to adjourn at 5:46 pm; P. Carbee seconded. Motion carried.*