



NOMINATING COMMITTEE

April 19, 2022 at 6:00 pm

Remote Participation via Zoom

<https://us02web.zoom.us/j/81934080173?pwd=d3V6SHFNTUVwNkh0UGx1WIZRZzQ4dz09>

Meeting ID: 819 3408 0173; Passcode: 194599

Find your local number: <https://us02web.zoom.us/j/81934080173?pwd=d3V6SHFNTUVwNkh0UGx1WIZRZzQ4dz09>

Download the app at least 5 minutes before the meeting starts: <https://zoom.us/download>

AGENDA

- 6:00¹ Adjustments to the Agenda**
 - Public Comment**
- 6:05 Approve Meeting Minutes (enclosed)²**
- 6:10 Consider Committee Nominations**
- 6:50 Consider Other Appointments**
- 7:10 Next Steps**
- 7:30 Adjourn**

Persons with disabilities who require assistance or special arrangements to participate in programs or activities are encouraged to contact Nancy Chartrand at 802-229-0389 or chartrand@cvregion.com at least 3 business days prior to the meeting for which services are requested.

¹ All times are approximate unless otherwise advertised

² Anticipated action item.

1 **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**
2 **Nominating Committee**
3 **MINUTES**
4 **April 13, 2022**

5
6 Present: Marcella Dent, Alan Quackenbush, Robin Schunk
7 Guest: None
8 Staff: Bonnie Waninger
9

10 Chair M. Dent called the meeting to order at 5:05 pm.

11
12 **Adjustments to the Agenda**

13 None.

14
15 **Public Comment**

16 None.

17
18 **Approve Minutes**

19 *A. Quackenbush moved to approve the April 6 and April 8, 2022 minutes; R. Schunk seconded.*
20 *Motion carried.*

21
22 **Consider Interests and Committee Nominations**

23 The Committee reviewed current membership of committees and discussed nominations for
24 the Project Review and Regional Plan Committees.

25
26 A. Quackenbush departed the meeting at 6:00 pm to attend another meeting.

27
28 **Next Steps**

29 The Committee's scheduled meetings are:

- 30 • April 19 at 6:00 pm
- 31 • April 27 at 5:00 pm

32
33 **Adjourn**

34 R. Schunk departed the meeting at 6:21 pm due to another commitment. Quorum was no
35 longer present, and the meeting adjourned.