



NOMINATING COMMITTEE

May 3, 2022 at 5:00 pm

Remote Participation via Zoom

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

Find your local number: <https://us02web.zoom.us/u/ktslwnRCA>

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

AGENDA

- 5:00¹ Adjustments to the Agenda**
 - Public Comment**
- 5:05 Approve Meeting Minutes (enclosed)²**
- 5:10 Complete Final Slate of Committees and Appointments²**
- 5:30 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 27, 2022**

5
6 Present: Marcella Dent, Alan Quackenbush, Robin Schunk (at 5:15 pm)

7 Guest: None

8 Staff: Bonnie Waninger

9
10 Chair M. Dent called the meeting to order at 5:07 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 19, 2022 minutes; M. Dent seconded. Motion*
20 *carried.*

21
22 **Complete Final Slate of Committees and Appointments**

23 The Committee discussed responses from prospective nominees for Committees.

24
25 **Update Memo to FY24 Nominating Committee**

26 A draft memo was developed. The draft will be finalized once responses are received from
27 prospective nominees

28
29 **Review Memo to Board**

30 The Committee reviewed the draft memo. No changes were recommended.

31
32 **Next Steps**

33 The Committee's next scheduled meetings are

- 34 • May 3 at 5:00 pm
35 • May 10 at 6:00 pm (if needed)

36
37 **Adjourn**

38 *A. Quackenbush moved to adjourn at 5:59 pm; R. Schunk seconded. Motion carried.*