

Talbot Family Network
Nominating Committee Conference Call
January 17, 2020 at 12:30pm

On Call: Marlene Thomas, Kathryn Dilley, Cindy Green, Katie Sevon

Absent from call: Estela Ramirez

The committee discussed people that they have reached out to as well as additional potential candidates. Discussed current Board demographics as well as representation currently absent from the Board. Marlene Thomas and Kathryn Dilley will reach out to two potential candidates and report back to the committee as to whether or not they are interested in the position. The Committee will then reconvene and discuss next steps. Marlene Thomas will report out a summary of progress made at the next Board meeting.

Meeting adjourned.