

**Talbot Family Network**  
**Nominating Committee Conference Call**  
**May 12, 2020 at 11:15am**

On Call: Kathryn Dilley, Cindy Green, Estela Ramirez, Linda Webb, Katie Sevon

Absent from call: Marlene Thomas

Katie Sevon informed the committee that they will need to present a slate of nominees to the Board on Tuesday that will include a list of continuing members, new members and officer positions.

Katie Sevon reported that she reached out to the members who are eligible for a second 3-year term and all were interesting in continuing. These members include Estela Ramirez, Pamela Chollet, Jazmine Paxon, Cindy Green, Jeanine Beasley and Marlene Thomas. Linda Webb made a motion that Estela Ramirez, Pamela Chollet, Jazmine Paxon, Cindy Green, Jeanine Beasley and Marlene Thomas be reappointed to the Talbot Family Network Board for a second 3-year term. Katie Dilley seconded the motion, all were in favor, none opposed, Cindy Green and Estela Ramirez abstained, and the motion passed.

Katie Sevon informed the committee that Marlene Thomas is the current Vice Chair and is willing to serve as the Chair in FY21 as is customary. Discussion ensued regarding the Vice Chair position and potential candidates. Noted the custom of rotating between public and private members, and since the next Chair will be a private member, the Vice Chair should be a public member. Katie Dilley was nominated for Vice Chair and after discussion of potential time restraints she agreed to serve and to be available for meetings. Linda Webb made the motion for Marlene Thomas to be nominated for the Chair and Katie Dilley as the Vice Chair and be presented to the Board as such for a vote. Cindy Green seconded the motion, all were in favor, none opposed, Katie Dilley abstained, and the motion passed.

Reviewed the two nominations for the vacant position. Discussed the nominees ability and willingness to participate as well as their connections to the local community. Also discussed the demographics of Board members and potential gaps. After some discussion, Linda Webb made a motion that Chief Anthony Smith be presented to the Board as the selected nominee. Katie Dilley seconded the motion, all were in favor, none opposed, and the motion passed.

Linda Webb offered to summarize the discussion of the Nominating Committee and present the slate of new members and officers at the next Board meeting for a vote.

Meeting adjourned.