

Talbot Family Network
Nominating Committee Conference Call
May 21, 2019 at 2:30pm

On Call: Marlene Thomas, Kathryn Dilley, Katie Sevon

Absent from call: None

Katie Sevon provided the names of people who have been nominated by Board members and discussed the current Board demographics as well as the County demographics. The Committee stated that another Board member of Hispanic/Latinx descent would be more reflective of the community. Discussed options and nominees as well as potential conflicts of interest.

Katie Sevon will reach out to the specified nominees to request more information/resumes and determine if the nominee is interested/able to participate and report back to the committee.

Also reviewed the slate of officers to be reported out to the full Board at the next board meeting.

Meeting adjourned.