

**Talbot Family Network
Nominations Committee**

**March 22, 2021
10am via Zoom**

Attending: Marlene Thomas, Katie Dilley, Cindy Green, Estela Ramirez, and Nancy Andrew

OPENINGS:

- NOW: Catherine Poe (private community member) – completing 2nd 3-year term June 30, 2021
 - FUTURE: Six directors will retire off the Board as of June 30, 2023.
1. Several candidates were discussed and a list of potential Board recruits was started.
 2. Committee members agreed to email additional names to Nancy ahead of the April Board meeting. Nancy will email the full Board asking them to do the same.
 3. FY22 Officers
 - a. Katie Dilley, current Vice Chair, has agreed to be nominated as Chair.
 - b. After discussion, it was agreed that Nancy that will reach out to Jazmine Paxon to ask her to serve as Vice-Chair.
 - c. This will continue the practice of alternating between public and private Board members.