



As approved June 3,
2021 Nominating
Committee Meeting

**REGIONAL COUNCIL 9
NOMINATING COMMITTEE MEETING
MARCH 8, 2021
1:00 PM TO 2:00 PM**

THIS MEETING WAS HELD VIA ZOOM LINK AND CALL-IN DUE TO THE COVID CRISIS

MINUTES

Members Attending: Ed Scott, Jan Gullickson, Patrick Mauney, Tom Click
Members Absent: Brian Cole, Jim Cheng
Staff: Shannon Holland

I. Welcome

Ed Scott opened the meeting at 1:02 pm and stated that the meeting was being held via Zoom due to the COVID crisis.

II. Roll Call

Shannon Holland completed a roll call as noted above.

III. Public Comment

No public comments were submitted.

IV. Approve Committee Business

Ed Scott stated that for expediency Meeting Minutes and the Nominating Committee Calendar had been combined for discussion and for one motion and vote. Ed Scott if anyone would like the items to be discussed separately. No such request was made.

A motion was made to accept the Minutes and Nominating Committee Calendar as presented. The motion was seconded. A roll call vote was completed and the motion carried.

V. Discuss

- Expiring Terms
- Attendance
- Private Sector Recruitment Strategy
- Nominating Committee Appointments

Ed Scott stated that the primary purpose for the Nominating Committee Meeting was to kick off the nomination process for the June Annual Meeting Slate; lay the groundwork for private sector leadership pipeline, and, help select the next Nominating Committee to be appointed at the April 26 Council Meeting

Shannon Holland provided a few edits to the information on page eight of the meeting packet including:

- Christine Jacobs has replaced Chip Boyles
- Paige Reid has been appointed to complete Miles Friedman's remaining term
- Steve Ray is replacing Liz Walters as VCW Piedmont Chair
- Felix's last name is misspelled with a "t"

Shannon Holland also noted that she would reach out to those organizations that had public sector seats

with terms expiring and that the private sector seats with expiring terms included one Chamber of Commerce nomination and one At-Large nomination.

Discussion ensued around potential new nominating committee members as well as possible development of the private sector leadership pipeline.

VI. Other Business

No new business was presented.

VII. Adjourn

A motion was made to adjourn the meeting at 1:28 pm. The motion carried.