



MSAC Nominating Committee

MEETING Minutes

April 20, 2023

11:00 AM

Google Meet

The Nominating Committee shall have general supervision of the affairs of the Council, make recommendations to the Council, and shall perform other duties as specified...

In Attendance

Councilors: Carole Alexander, Shelley Morhaim, Julie Madden

Staff: Keyonna Penick, Steven Skerritt-Davis

Carole called the meeting to Order at 11:07, reviewed the agenda

Approval of April 15, 2022 Minutes

Julie moved, Shelley seconded, all in favor, minutes approved

Keyonna shared the relevant portions of the By-Laws

Steven reviewed Council Member Green Bag appointments -

4 filling vacancies and starting immediately

Nominations (Alexander)

The committee agreed to keep the current slate of officers

Jackie Copeland - Chair

John Schratwieser - Vice Chair

Lily Bengfort - Secretary/Treasurer

Current officers have agreed to continue.

Discussion of keeping continuity with so many new members

Shelley moved, Julie seconded, all in favor, the slate is approved

New Business/Final Thoughts

Committee expressed general excitement for new councilors

Discussion about what current members can do to help onboarding



Discussion about timing of orientations and governance committee tools

Carole adjourned the meeting at 12:00