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