



Nominating Committee Meeting
February 25, 2022, 10:00 a.m.
Meeting ID: 935 9672 4633
Passcode: ELC022522

Committee Attendees: Marisol Diaz, Sandi Bisceglia, Aaron Slavens, Iris Strachan,

Committee Absentees: NA

ELC Staff: Evelio Torres, Angelo Parrino, Pamela Hollingsworth, Sandra Gonzalez, Mercy Castiglione

I. Welcome and Introductions

- M. Diaz called the meeting to order and welcomed everyone.
- K. Gregory called roll and quorum was established with four (4) voting members.

II. Approval of Minutes

- Motion to approve 3/9/2021 minutes by S. Bisceglia
- Motion seconded by A. Slavens
- Motion unanimously passed.

III. Monroe County Board Member recruitment needs

- The committee discussed Board of Directors vacancies, recruitment efforts, and needs. There will be concentration on filling the two Monroe vacancies.

IV. Public Comments

V. Adjourn