

MINUTES

BEACH SHOPS, INC.

NOMINATING COMMITTEE

Friday, January 26, 2024 – 8:00 a.m. – 9:00 a.m.

Beach Shops Corporate Conference Room

Members Present: Dr. Beth Lesen, Chair Dr. Virginia Gray
John Barcelona Teresa Falcon

Staff Present: Dr. Miles Nevin, Executive Director
Ms. Marianne Russo, Board Administrator

A. Call to Order:

The meeting was called to order at 8:05 a.m. by Dr. Beth Lesen, Chair.

B. Approval of the Agenda: January 26, 2024

Motion to accept the Agenda as presented.

M/S Dr. Gray / Ms. Falcon

By acclamation the Agenda for the meeting of January 26, 2024, was approved as presented.

C. Approval of Minutes: March 17, 2023

Motion to accept the Minutes as presented.

M/S Dr. Gray / Mr. Barcelona

By acclamation the minutes of March 17, 2023, were approved as presented.

D. Informational Items:

- Board Member Openings:
 - Since both Dr. Praveen Soni and Jeremy Harris are at the end of their 3rd term, their roles of Faculty and Community member positions will need to be replaced.
- Process and Timeline Review:
 - The committee reviewed the solicitation letters that would be sent out to campus partners along with the questions for the upcoming interviews.
 - Applications for these open positions will be coordinated by Dr. Lesen and Ms. Russo for a potential interview at the next meeting on February 23rd.
 - It was agreed to extend that meeting by another hour to accommodate all potential interviews for these positions.

F. Adjournment

There being no further business, the meeting was adjourned at 8:33 a.m.