

MINUTES

FORTY-NINER SHOPS, INC.

NOMINATING COMMITTEE

Friday, March 17, 2023 – Zoom Conference Meeting

(Exception Made Due to ongoing Covid-19 Safety Precautions)

Members Present: Dr. Beth Lesen, Chair Dr. Wendy Reiboldt
Absent: Mr. Isaac Julian
Staff Present: Ms. Rosa Hernandez, Assoc Executive Director of Administrative Services
Ms. Marianne Russo, Board Administrator

A. Call to Order:

The meeting was called to order at 9:08 a.m. by Dr. Beth Lesen, Chair.

B. Approval of the Agenda: March 17, 2023

Motion to accept the Agenda as presented.

By acclamation the Agenda for the meeting of March 17, 2023, was approved as presented.

C. Approval of Minutes: February 10, 2023

Motion to accept the Minutes as presented.

By acclamation the minutes of February 10, 2023, were approved as presented.

D. Action Items

- Candidate Interviews for Faculty Member Position:
 - Virginia Gray
 - Michelle Taylor
 - Sharon Konrad
- Selection of Candidate for formal recommendation to the Board
 - After discussing the candidates for this Faculty position, a vote was taken to decide whether to move forward with one of the candidates or to call for more applicants.
 - The committee unanimously voted to recommend Ms. Virginia Gray to the Board for this position.

Motion to recommend Ms. Virginia Gray for the Faculty board member position

By acclamation, Ms. Gray was hereby approved to recommend to the Board at the April meeting

F. Adjournment

There being no further business, the meeting was adjourned at 10:46 a.m.