

Nominating Committee

April 12, 2024

Minutes

1. Open Meeting
Started at 10:06 am
2. Roll Call (Quorum 3)
Jeanette Baysa-Acting Chair
Patti Szot- Secretary
Debbie Skaggs

Resigned/Absent: Bruce Derrick-Chair and Mayelin Stillwell

Guest: Larry Torres (General Manager for HPP)
Lanelle Dillard arrived 10:23am
3. Approve agenda for April 5, 2024
Debbie moved to approve agenda with one modification to move Larry after Agenda is approved so he can get to all the other things he needs to do.
Patti seconded
Unanimous
4. Larry's rundown with questions
 - i) Got envelopes
 - ii) once ballots approved will print them up
 - iii) has worked to keep ballots confidential
5. Review and Approve meeting Minutes April 5, 2024
Jeanette moved to approve
Patti seconded
Unanimous vote
6. New Committee members introduced and voted in
Jennifer Meyer
Patti Moved to approve Jennifer
Jeanette seconded
Unanimous ote

Kristin Peters
Debbie moved to approve Kristin
Jeanette seconded
Unanimous vote
7. Old Business

A) "Meet the Candidates" forum on April 14, 2024

Reviewed with new members what is to occur at the "Meet the Candidates" forum

B) April 17, 2024 Before Board Meeting

Reviewed with new members what is to occur at this forum

C) Ballots need to be mailed by May 1, 2024.

6) New Business

Need to clean up the HPPOA calendar concerning NC meetings, there were NC meetings booked up until Oct 2024. Cancel all except May 15, June 19 and July 17, 2024 at 1:00pm

6) Next meeting

May 15, 2025

7) Adjourn Meeting

Jeanette moved to adjourn

Kristin seconded

Unanimous vote

11:02am