



May 9, 2018

Nominating Committee Report-Frank Carpenteri- Chair

The Nominating committee held its May meeting on Wednesday May 10th. The committee continued to discuss existing candidates for Board consideration and added several new names to its growing list of candidates.

The committee agreed on five candidates that will be contacted to formally discuss next steps of board membership. The committee discussed strategies and determined which members will begin to make contact with the five candidates.

With Jeff Evans and Anne Franscioni both departing the Board this summer, it was agreed that replacing those two posts is a priority and at least two new board members should be brought to the Board for approval, by the June or July board meeting.

The committee will continue to research existing candidates, and will develop a ranking system based on a document created by Ted Pryor to not only determine the strongest candidates, but to make sure as many of our requirements for Board Members, including diversity, are met.