

Organization Meeting of the Nominating Committee
Wednesday, May 21, 2020 at 6:00 PM
Via WebEx

The Following Members of the Nominating Committee were present at the meeting.

- Siu Long (Alex) Au (AU)
- Cheng Carey Ye (CY)
- Steve Jacob (SJ)
- Francine Ferrante Krupski (FK)

Absent without notice: William Gens (WG)

1. Call to Order

- a. The meeting was called to order at 6:09 PM

2. Election of Chairperson and Secretary

- a. Chairperson: Alex Au (nominated by CY, second by FK)
- b. Secretary: Steve Jacob (nominated by CY, second by FK)

3. Expiring Positions for October 26, 2020 ballot - Deadline for submission of applications set for June 5, 2020. Slate to be submitted on or before July 1, 2020.

- a. Board of Trustees
 - a. Rebecca Miller – seat expiring 2021 (full 4-year term)
 - b. Josie Pizer – seat expiring 2021 (full 4-year term)
- b. Nominating Committee
 - a. Cheng Carey Ye – seat expiring 2021 (full 3-year term)
 - b. Siu Long (Alex) Au – seat expiring 2021 (full 3-year term)

4. Set Upcoming Meeting Interview Dates

- Thursday, June 11
- Monday, June 15
- Wednesday, June 17

** meeting times and location to be determined*

5. Activities Planned to Solicit Candidates

- a. Patrons who expressed interest in serving on the Board or Nominating Committee last year will be contacted to see if they are interested in running this year.
- b. Committee members will circulate flyers amongst their groups to solicit candidates.

6. Preparation for Candidate Interviews

- a. Due to the pandemic all scheduled interviews will be held via web conference.

The meeting adjourned at 6:40 PM.