

Organizational Meeting of the Nominating Committee
Monday, April 12, 2021 at 7:00 PM
Via WebEx

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

- Marietta DiCamillo (MD)
- Steve Jacob (SJ)
- Francine Ferrante Krupski (FFK)
- Marianna Wohlgemuth (MW)

Absent with notice: William Gens (WG)

1. Call to Order

- a. The meeting was called to order at 7:00 PM

2. Election of Chairperson and Secretary

- a. Chairperson: Marietta DiCamillo (nominated by FFK, second by MW)
- b. Secretary: Marianna Wohlgemuth (nominated by FFK, second by MD)

3. Expiring Positions for October 25, 2021 ballot - Slate to be submitted on or before July 1, 2021.

- a. Board of Trustees
 - a. Weihua Yan – seat expiring 2022 (full 4-year term)
 - b. Barry Smith – seat expiring 2022 (full 4-year term)
- b. Nominating Committee
 - a. Francine Ferrante Krupski – seat expiring 2022 (full 3-year term)
 - b. William Gens – seat expiring 2022 (full 3-year term)

4. Set Upcoming Meeting Interview Dates

- Tuesday, May 18th
- Wednesday, May 26th
- Tuesday, June 1st
- Tuesday, June 8th
- Monday, June 14th
- Thursday, June 17th

**meeting times and location to be determined*

The committee members will review the dates and confirm their availability. The meetings will be scheduled from 7:00 pm – 8:30 pm to allow for two interviews per selected dates. Once the meeting dates are finalized, their location (Main or Parkville) will be determined. Although the committee prefers in person interviews, they must adhere to the Governor's suspension of in-person meetings which has now been extended through May 6th. Another extension is expected but will not be confirmed until May 6th.

5. Activities Planned to Solicit Candidates

- a. Letters seeking candidates will be mailed out to all the Great Neck Civic Associations and Houses of Worship.
- b. Committee members will spread the word regarding the upcoming vacancies.

6. Preparation for Candidate Interviews

- a. The committee will review pre-existing interview questions and submit new ones to the Chair for consideration
- b. The committee will meet, in Executive Session, on April 27th at 7:00 pm via Zoom to discuss candidate resumes.

The meeting adjourned at 7:33 PM.

Submitted by Gina Chase