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***** MEETING MINUTES *****

Minutes of the July 20, 2022, Virtual Nominating Committee Meeting

Trustee	Web meeting
Terrell Carter, Board Chair ex-officio	X
Carolyn Jackson, Committee Chair	X
Julia López	X
Rob Poirier	Absent-on vacation

Others Attending:
 Cassandra Kaufman, Executive Director
 Andrea Blaylock
 Gloria Nolan

1. **Call to Order**
 The meeting was called to order at 2:00 p.m. by Chair Carolyn Jackson.

2. **Interview two prospective Trustee candidates**
 The committee interviewed Andrea Blaylock (DeBalievere Place) and Gloria Nolan (O'Fallon). Andrea applied on the Mayor's Boards & Commissions website and Gloria through MHB's community process.

3. **Adjournment**
 There being no further business before the Committee, the meeting adjourned at 3:30 p.m.