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

Minutes of the July 29, 2022, Virtual Nominating Committee Meeting

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

Others Attending:
 Cassandra Kaufman, Executive Director
 Dorothy Rohde-Collins
 Lisa Mulligan

1. Call to Order

The meeting was called to order at 2:05 p.m. by Chair Carolyn Jackson.

2. Interview two prospective Trustee candidates

Carolyn interviewed Dorothy Rohde-Collins (Shaw) and Lisa Mulligan (Shaw). Both women applied through MHB's community process.

3. Adjournment

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