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

Minutes of the August 16, 2022, Virtual Nominating Committee Meeting

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

Others Attending:
 Cassandra Kaufman, Executive Director
 Brett Schott
 Carry Northrup

1. Call to Order

The meeting was called to order at 4:34 p.m. by Chair Carolyn Jackson.

2. Interview two prospective Trustee candidates

The Committee interviewed Brett Schott (Compton Heights) and Carry Northrup (Patch). Both candidates applied through MHB's community process.

3. Adjournment

There being no further business before the Committee, the meeting adjourned at 5:45 p.m.