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**\*\*\* MEETING MINUTES \*\*\***

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*Minutes of the September 8, 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	X

Others Attending:  
 Cassandra Kaufman, Executive Director  
 Mario Hamell  
 Ronald Griffin

**1. Call to Order**

The meeting was called to order at 5:15 p.m. by Chair Carolyn Jackson.

**2. Approve August 16 Meeting Minutes**

Terrell Carter moved and Rob Poirier seconded the motion to approve the August 16 meeting minutes. The motion passed unanimously.

**3. Interview two prospective Trustee candidates**

The Committee interviewed Mario Hamell (Gravois Park) and Ronald Griffin (Penrose). Mario applied through MHB's Committee Process and Ronald through the Mayor's Boards & Commissions website.

**4. Determine candidates for nomination**

Following a discussion regarding the qualifications and fit of the eight candidates interviewed since July, the Committee agreed to recommend the nomination of the following four candidates at the September 22 Board meeting:

- a. Andrea Blaylock (DeBelievare Place)
- b. Lisa Mulligan (Shaw)
- c. Mario Hamell (Gravois Park)
- d. Ronald Griffin (Penrose)

**5. Adjournment**

There being no further business before the Committee, the meeting adjourned at 7:00 p.m.

