

2023 January 19 Nominations Committee Meeting (Non-Public)

Roster of Committee Members

Members: Cathy Green, Chair, J. Morgan Rutman, Gregg Tewksbury

Call to Order

Call roll and determine the presence of a quorum

1 minute

Approval of Minutes

Vote

2002-11-17 Nominations Committee Minutes.pdf

Nonpublic Session

Proposed Motion: MOVED, the Nomination Committee enter nonpublic session for the purposes of (1) discussing matters which, if discussed in public, would likely adversely affect the reputation of any person, other than a member of the Nomination Committee; (2) consideration of confidential and private information exempt from public disclosure; and (3) consultation with legal counsel, as authorized under RSA 91-A:2, I(b); 91-A:3(c) and (j); and 91-A:5, IV.

15 minutes

Discuss Potential Annual Election Nomination Slates

10 minutes

Board of Trustee Vacancy

5 minutes

Discuss and Assign Follow-up Conversations with Board Members

Return to Public Session

Call for New Business and Adjournment