



Administrative Office, 105 Hall Street, Suite A, Traverse City, MI 49684

## Nominating and Leadership Development Committee Meeting Minutes

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July 12, 2024

1:00 PM

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**Attendance:**

Penny Morris called the meeting to order at 1:00 p.m. at 105 Hall Street, Traverse City MI.

Board Members Present: Penny Morris, Mary Marois, Lynn Pope, Ruth Pilon (virtual)

Absent: Eric Ostergren, Greg McMorrow, Carol Blake

Others Present: Brian Martinus, Stacy Maiville, Justin Reed

There was not a quorum. The committee agreed to proceed with the agenda as written.

**RRAC Candidate Interview:**

The committee interviewed RRAC candidate Justin. Justin expressed his interest in becoming part of the RRAC and shared his skillset and ideas with the committee. The committee took turns asking Justin questions, noting his answers.

**The NLD recommends to the board to seek more applicants before deciding on a new member of the RRAC.**

**Other Items:**

**The NLD Committee recommends to the board that they no longer do the Monitoring Reports.**

The committee agreed that there is a lot in the air at the moment, and it is hard to move forward with certain items until a few other issues, such as the governance policies, are resolved.

There was a brief discussion about the budget and a well-received suggestion about doing a collective BoardWorks training event for the board.

**Public Comment:** None

**Next Meeting:**

No items.

The meeting adjourned at 2:20 p.m.

Respectfully Submitted,

Stacy Maiville, Executive Administrator