

Ad Hoc Nominating Committee Meeting
Monday, May 15, 2023 – 1:30 p.m.
MINUTES

I. Call to Order

The meeting was called to order at 1:32 p.m. by Mr. Raymond Royce, Committee Chair. Mr. Royce inquired if any Requests for Public Comment had been made and was advised that none had been received.

II. Introductions

Roll was called to identify and confirm committee members present in the room and those participating by phone. Staff and others present were identified. It was determined that quorum had been established. See end of minutes for all attendees.

III. Topics

A. Presentation:

None

B. Action Items:

1. Nomination of CSH Board Chair

Referring to the action item in the agenda packet, Mr. Royce asked if any Board member expressed interest in being nominated for the office of Board Chair. Donna Doubleday (CSH President/CEO) informed Mr. Royce that no Board members expressed interest or submitted nominations. At that time, Mr. Royce called for committee nominations for Board Chair.

- Motion was made by committee member, Gary Ritter, to nominate Raymond Royce for a 2nd term as CSH Board Chair.
- Motion seconded by committee member, Yessenia Irizarry.
- Motion carried unanimously.

2. Nomination of CSH Board Chair-Elect

Referring to the action item in the agenda packet, Mr. Royce asked if any Board member expressed interest in being nominated for the office of Board Chair-Elect. Ms. Doubleday informed Mr. Royce that no Board members expressed interest or submitted nominations. Mr. Royce called for committee nominations for Board Chair-Elect.

- A motion was made by committee member, Gary Ritter, to nominate David Royal for a 2nd term as CSH Board Chair-Elect.
- Motion seconded by committee member, Yessenia Irizarry.
- Motion carried unanimously.

3. Nomination of CSH Board Secretary/Treasurer

Referring to the action item in the agenda packet, Mr. Royce asked if any Board member expressed interest in being nominated for the office of Board Secretary/Treasurer. Ms. Doubleday informed Mr. Royce that the current Secretary/Treasurer is in her 2nd term and, therefore, ineligible to serve in that office again. She informed Mr. Royce that no Board

members expressed interest or submitted nominations. Mr. Royce called for committee nominations for Board Secretary/Treasurer.

- A motion was made by committee member, Gary Ritter, to nominate William Allbritton for a 1st term as CSH Board Secretary/Treasurer.
- Motion seconded by committee member, Yessenia Irizarry.
- Motion carried unanimously.

IV. Other

No other business was brought before the Ad Hoc Nominating Committee.

V. Adjourn

The meeting was adjourned at 1:38 p.m.

Committee members present and participating: Raymond Royce (Chair), Yessenia Irizarry, Gary Ritter

Committee members absent: David Royal

Public attendance: None

CSH staff present: Donna Doubleday, Ann Martin, Brian Mercurio