

**Ad Hoc Nominating Committee Meeting  
Tuesday, May 21, 2019****MINUTES****I. Call to order**

The meeting was called to order at 10:05 a.m. by Chair-Elect, William Nielander. Donna Doubleday, CSH President / CEO announced that no requests for public comment had been made.

**II. Introductions**

Roll was called to identify/confirm all participants phoning in. Committee members and staff present were identified and the successful attainment of quorum confirmed. It was at this time that, CSH Board Chair, David Royal, joined the meeting remotely and assumed direction for the remaining of the proceedings.

**III. Topic: Action Item: Recommendation of Youth Services Provider PY 19-20**

Board Chair, David Royal, asked if any volunteers had come forward with interest in assuming the CSH office of Board Chair or Chair-Elect. Likewise, Mr. Royal asked if any additional nominations for these offices had been received. Donna Doubleday responded that no volunteers had come forward and that no new nominations had been made.

Mr. Royal asked Chair-Elect, William Nielander, if he had interest in continuing as Chair-Elect or interest in the office of Chair. Mr. Nielander expressed his consent to continue as CSH Chair- Elect. Likewise, Mr. Royal expressed his consent to continue as CSH Chair.

- A motion was made by Raymond Royce to nominate David Royal for the office of CSH Chair and William Nielander for the office of CSH Chair-Elect.
- Motion seconded by Garry Ritter.
- Motion carried.

**IV. Other**

There were no other matters brought before the Ad Hoc Nominating Committee.

**V. Adjourn**

The meeting was adjourned at 10:16 p.m.

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Ad Hoc Nominating Committee members present/participating: David Royal (remotely), William Nielander (remotely), Lois Hilton (remotely), Gary Ritter (in-person), and Raymond Royce (remotely).

Public attendance: none

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