

**Ad Hoc Nominating Committee Meeting
Wednesday, April 28, 2021 – 1:30 p.m.
MINUTES**

I. Call to Order

The meeting was called to order at 1:30 p.m. by Mr. David Royal, Committee Chair. Mr. Royal 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. Topic:

**Action Items: Nomination of CSH Board Chair
 Nomination of CSH Board Chair-Elect
 Nomination of CSH Board Secretary/Treasurer**

Dealing with all 3 action items listed above jointly, Board Chair David Royal, announced for the committee the list of Board members who have expressed their desire to serve as follows.

- Board Chair: Raymond Royce
- Board Chair-Elect: David Royal
- Board Secretary/Treasurer: Yessenia Irizarry

Mr. Royal then inquired if there were any additional nominations for these offices. CSH President/CEO, Donna Doubleday, responded that no other volunteers had come forward and that no other nominations had been received. No additional nominees were identified.

Hearing no discussion or additional nominations, committee Chair, David Royal, initiated approval of the actions above calling for a motion.

- A motion was made by committee member, Gary Ritter to recommend to the Board the nominations of Raymond Royce for the office of Chair, David Royal for the office of Chair-Elect, and Yessenia Irizarry for the office of 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 1:33 p.m.

Committee members present and participating: David Royal (Chair), Yessenia Irizarry, Gary Ritter

Committee members absent: William Nielander, Raymond Royce

Public attendance: none

CSH staff present: Donna Doubleday, Brian Mercurio