

PRODUCTIVE LIVING BOARD
NOMINATING COMMITTEE MEETING
MINUTES

Tuesday, May 17, 2022

COMMITTEE MEMBERS PRESENT

Mary Beth Monafo, Chairperson
Michele Liebman
Bob Wallace

STAFF MEMBERS PRESENT

Becky Herschbach, Executive Director
Kathy Williams

A quorum was present and due notice had been published. Ms. Monafo called the meeting to order at approximately 10:45 a.m.

Board Action Item

Nomination of Officers for FY'23

Ms. Monafo moved that the following slate of officers for FY'23 be submitted to the full Board for approval.

Chairperson	Bob Wallace
Vice Chairperson	Michele Leibman
Treasurer	Ben Clark
Secretary	Scott Malin

Mr. Wallace seconded the motion and the motion passed unanimously.

There being no further business before the Committee, the Nominating Committee adjourned at approximately 10:55 a.m.

Respectfully submitted,



Becky Herschbach
Executive Director

As recorded by Kathy Williams, Executive Administrative Assistant.

The above minutes were reviewed and approved by Mary Beth Monafo, Chairperson of the Nominating Committee.