

PRODUCTIVE LIVING BOARD
NOMINATING COMMITTEE MEETING
MINUTES

Friday, June 4, 2021

COMMITTEE MEMBERS PRESENT

Mary Beth Monafo, Chairperson
Michele Liebman
Bob Wallace

STAFF MEMBERS PRESENT

Becky Herschbach, Executive Director
Glen Goldstein
Don Kaufmann
Kim Kopff
Kathy Williams

A quorum was present and due notice had been published. Ms. Monafo called the meeting to order at approximately 10:30 a.m.

Board Action Item

Nomination of Officers for FY'22

Mr. Wallace moved that the following slate of officers for FY'22 be submitted to the full Board for approval.

Chairperson	William Bolster
Vice Chairperson	Bob Wallace
Treasurer	Michele Liebman
Secretary	Ben Clark

Ms. Liebman seconded the motion and the motion passed unanimously.

There being no further business before the Committee, the Nominating Committee adjourned at approximately 10:35 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.