

Nominating Committee Meeting Minutes

Productive Living Board

May 27, 2025

Attendance

Present:

Members: Melissa Garza, Dave Herman, Curt Ittner, Lauri Koster

Staff Participant: Becky Herschbach - Executive Director

I. Nomination of Officers for FY'26

A quorum was present and due notice had been published.

Ms. Koster called the meeting to order at approximately 3:00 p.m.

Board Action Item

Nomination of Officers for FY'26

Mr. Ittner moved that the following slate of officers for FY'26 be submitted to the Board for approval.

Chairperson	Dave Herman
Vice Chairperson	Lauri Koster
Secretary	Melissa Garza
Treasurer	Curt Ittner

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

There being no further business before the Committee, the Nominating Committee adjourned at approximately 3:05 p.m.

Respectfully Submitted,



Becky Herschbach

Executive Director

As recorded by Kathy Williams, Executive Administrative Assistant.

The above minutes were reviewed and approved by Lauri Koster, Nominating Committee Chairperson.