

**PRODUCTIVE LIVING BOARD**  
**NOMINATING COMMITTEE MEETING**  
**MINUTES**

**Monday, April 22, 2024**

**COMMITTEE MEMBERS IN ATTENDANCE**

Bob Wallace - Chairperson  
Lauri Koster  
Michele Liebman  
Scott Malin

**OTHER BOARD MEMBER IN ATTENDANCE**

Melissa Garza

**STAFF MEMBERS IN ATTENDANCE**

Becky Herschbach, Executive Director  
Donald Kaufmann  
Amy Meyer  
Kathy Williams

A quorum was present and due notice had been published. Mr. Wallace called the meeting to order at approximately 2:00 p.m.

**Board Action Item**

Nomination of Officers for FY'25

Mr. Malin moved that the following slate of officers for FY'25 be submitted to the Board for approval.

Chairperson	Michele Liebman
Vice Chairperson	Lauri Koster
Secretary	Dave Herman
Treasurer	Curt Ittner

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

There being no further business before the Committee, the Nominating Committee adjourned at approximately 2:10 p.m.

Respectfully submitted,



Becky Herschbach  
Executive Director

As recorded by Kathy Williams, Executive Administrative Assistant.

The above minutes were reviewed and approved by Bob Wallace, Chairperson of the Nominating Committee.