

PRODUCTIVE LIVING BOARD
NOMINATING COMMITTEE MEETING
MINUTES

Monday, May 15, 2023

COMMITTEE MEMBERS PRESENT

William Bolster - Chairperson
Michele Liebman
Scott Malin
Bob Wallace

STAFF MEMBERS PRESENT

Becky Herschbach, Executive Director
Kathy Williams

A quorum was present and due notice had been published. Mr. Bolster called the meeting to order at approximately 9:00 a.m.

Board Action Item

Nomination of Officers for FY'24

Ms. Liebman moved that the following slate of officers for FY'24 be submitted to the Board for approval.

Chairperson	Bob Wallace
Vice Chairperson	Michele Liebman
Secretary	Scott Malin
Treasurer	Lauri Koster

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

There being no further business before the Committee, the Nominating Committee adjourned at approximately 9:05 a.m.

Respectfully submitted,



Becky Herschbach
Executive Director

As recorded by Kathy Williams, Executive Administrative Assistant.

The above minutes were reviewed and approved by William Bolster, Chairperson of the Nominating Committee.