

PRODUCTIVE LIVING BOARD

NOMINATING COMMITTEE CONFERENCE CALL MINUTES

Thursday, May 2, 2019

Productive Living Board
121 Hunter, Suite 200
St. Louis, Missouri 63124

COMMITTEE MEMBERS VIA CONFERENCE CALL

Anne Tolan, Chairperson
Scott Malin
Christine Ney

STAFF MEMBERS PRESENT

Becky Herschbach, Executive Director
Kathy Williams

A quorum was called and due notice had been published.

Ms. Tolan called the meeting to order at approximately 10:00 a.m.

Board Action Item

1. Nomination of Officers for FY'20

The Nominating Committee recommends that the Board approve the following slate of officers for FY'20:

Mary Beth Monafo	Chairperson
William Bolster	Vice Chairperson
Anne Tolan	Treasurer
Christine Ney	Secretary

There being no further business before the Committee, the Nominating Committee adjourned at approximately 10:05 a.m.

Respectfully submitted,



Becky Herschbach
Executive Director

As recorded by Kathy Williams, Executive Administrative Assistant

The above minutes were reviewed and approved by Anne Tolan, Chairperson of the Nominating Committee.