

**PRODUCTIVE LIVING BOARD**  
**NOMINATING COMMITTEE**  
**VIDEO CONFERENCE MINUTES**

**Monday, June 1, 2020**

**COMMITTEE MEMBERS PRESENT**

Anne Tolan, Chairperson  
Scott Malin  
Cordell Whitlock

**STAFF MEMBERS PRESENT**

Becky Herschbach, Executive Director  
Jake Goeke  
Glen Goldstein  
Don Kaufmann  
Kathy Williams

A quorum was present. Due notice, including instructions for accessing the conference call, had been published. Ms. Tolan called the meeting to order at approximately 10:00 a.m.

**Board Action Item**

Nomination of Officers for FY'21

Mr. Malin moved that the following slate of officers for FY'21 be submitted to the full Board for approval. Mr. Whitlock seconded the motion and the motion passed unanimously.

William Bolster	Chairperson
Anne Tolan	Vice Chairperson
Michele Liebman	Treasurer
Ben Clark	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.