



## **Nominating Committee Meeting Minutes**

Erie County Land Bank

Feb 29, 2024 at 4:30 PM EST to Feb 29, 2024 at 5:30 PM EST

1230 Townhall Road West, Erie, PA 16509

### **Agenda**

#### **I. Call to order & Attendance**

Members: Christine Rush, Jim Cardman, Dave Mitchell

Additional: Christie Mahany, Krista Arnold

**II. Old and New Business** Discussion was had on the following topics. A need for consistency during our growth was mentioned and leadership was valued. No votes were taken.

##### **A. 2023 Review**

##### **B. 2024 Planning**

New board members

Board information packets/binders?

2024 Elections

#### **III. Adjourn**

**Next Meeting: May 1, 2024 @ 9:00AM (Summit Township)**