



Nominating Committee Meeting Minutes

Erie County Land Bank

May 1, 2024 at 9:00 AM EDT to May 1, 2024 at 10:00 AM EDT

1230 Townhall Road West, Erie, PA 16509

Meeting Details:

https://us02web.zoom.us/j/83063752876?pwd=dDVQblRBTzNLLzQxakRWM1JyMWx5dz09,+13092053325,,83063752876#,,,,*55062297#

Meeting ID: 830 6375 2876

Passcode: ECLB2024

Agenda

I. Call to order & Attendance at 9:00AM

Members: Christine Rush, Jim Cardman

Additional: Christie Mahany

Absent: Dave Mitchell

II. **Previous Meeting** Minutes motion to approve by J. Cardman and seconded by C. Rush. All approved.

III. Old and New Business

A. 2024 Elections

2024 Election Nominations Motion by C. Rush with a second from J. Cardman (all approved) to recommend the following board members to the Governance Committee for these positions:

- Chair – Brian McGrath
- Vice Chair – Christine Rush
- Treasurer – Jack Lee
- Secretary – Jim Cardman

IV. **Adjourn** Motion to adjourn by J. Cardman.

Next Meeting: TBD