

**MINUTES**  
COUNCIL ON AGING  
NOMINATING COMMITTEE  
July 11, 2023 @ 10:00 AM

**CALL TO ORDER:**

The meeting was called to order at 10: 04 AM

**MEMBERS:**

Present: Janice Fletcher and Fred Monaco

**ABSENT:** Maureen Saunders, excused.

Quorum satisfied.

**APPROVAL OF MINUTES:** Janice moved to approve the minutes from October 7, 2022. Fred Seconded. Approval was unanimous.

**SLATE OF OFFICERS -- BOARD OF DIRECTORS**

Bill Scott resigned from the COA Board and also as Chairperson of the Board in July. Sheila Gagnon Vice-Chair automatically filled the position of Chairperson, per the Main Governance Policy. This leaves the Vice-Chair position unfilled, requiring a nominating committee to be appointed and to present a slate to the Board.

The Nominating Committee had a brief discussion about the Slate. Fred moved that the following slate below be presented at the July Board Meeting. Janice seconded. Approval was unanimous.

- Vice Chairperson: Barbara Van Houten
- Secretary: Janice Fletcher remains the Secretary.

**ADJOURNMENT:**

Fred moved that the meeting be adjourned and Janice seconded. Approval was unanimous. Meeting was adjourned at 10:08 AM

Respectfully Submitted,

Nominating Committee Secretary