



Nominating Committee Meeting Minutes

Erie County Land Bank

Jun 1, 2022 at 1:30 PM EDT to Jun 1, 2022 at 2:30 PM EDT

Meeting Details:

<https://us02web.zoom.us/j/87546842332?pwd=L2pKdEtMNzE2bmpaYWlFRjZEMVdXZz09>, +1
3126266799

Meeting ID: 87546842332

Passcode: R8r*#j#1

Agenda

Zoom Meeting ID: 875 4684 2332; Passcode: R8r*#j#1

I. Call to Order & Attendance

Committee: Christine Rush, Dotty Schloss, Michael Fuhrman

Also: Christie Mahany

Absent: Christine Rush

II. Unfinished & New Business

A. 2022 Election Nominations – after much discussion, the following nominations were suggested. C. Mahany will confirm interest and availability.

1. Chair – Brian McGrath
2. Vice Chair – Christine Rush
3. Treasurer - Jack Lee
4. Secretary – Jim Cardman

III. Adjournment

Upcoming Meetings: June 8 (Governance) & June 22 (Board)