

# Balance of State Nominating Committee

3/18/2022

11:00AM

Via Teleconference

Meeting called by: Michael Bonertz

Type of meeting: Nominating Committee Meeting

Attendees: Michael Bonertz, Lisa Haen, Tara Prah, Carrie Poser

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## *Minutes*

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Agenda item: Youth agency serving nomination

Presenter: Michael

### Discussion:

- Current youth serving agency nominee J.A. - self-nominated
- Committee discussed application to see if there are any objections to moving forward with the nominee and sending the application to the board
  - No objections
- Discussed if we want to send out a vote over e-mail or approve her at next meeting while she may be in attendance
  - Committee decided we would send out an email vote
  - Lisa to send out application to Board for voting today. Board members will have until March 25<sup>th</sup> to vote for the nominee
  - Electing the nominee via email allows the candidate to be elected sooner and to attend the CoC YAB meeting (candidate to also be the chair for that committee once she is seated)
    - Leigh and Joli to continue leading CoCYAB meeting while J.A is learning

Agenda item: Future Meeting

Presenter: Tara

- Sorted out a standing meeting time for committee to meet moving forward
  - Committee decided we would meet second Tuesday of every other month at 2:30pm, starting in May.
  - Next meeting May 10<sup>th</sup> at 2:30pm

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### Action Items to follow up on:

- *Lisa to send out email vote*
- *Michael to email J.A. after the votes are counted*
- *Tara to send out re-occurring Zoom meeting invite to group*

Meet Adjourned at 11:20am