

COMMUNITY BOARD NO. 8 BRONX

NOMINATING COMMITTEE

APRIL 13, 2021 – VIA ZOOM

The Nominating Committee (NC) convened at 9:20 pm following the regular Community Board 8 (CB) meeting held on April 13, 2021 via Zoom Conference.

All Committee members present: S. Froot, O. Murray, K. Pesce, , J. Campbell Priveterre, and J. Reyes.

Guest: CB8 Members/Staff: L. Spalter, M. Wolpoff, G. Santiago, C. Gannon

A discussion was had on electing the Committee Chair. There being no consensus, the issue was put aside for the next meeting.

Following the Ethical Guidance: A Manual For Members of Community Board No. 8 Bronx, the following procedures will be adhered to:

- x A notice will be sent to current officers and committee chairs requesting notification to the NC by April 20 of their intention not to be, or to be considered for re-nomination.
- x The Nominating Committee will then promptly notify all Board members of the incumbent Board officers' and committee chairs' intentions regarding such positions.
- x All officer and committee chair positions are to be considered open and available for Nominations.

It was unanimously agreed to schedule the next committee meeting on Tuesday, April 27, 2021 at 6:30 PM – via Zoom.

Meeting adjourned 9:45 PM.

Respectfully submitted,
J. Reyes

2021 Nominating Committee

Julie Reyes

Steven Froot

Omar Murray

Karen Pesce

Joy Campbell Priveterre