

BRONX COMMUNITY BOARD NO. 8
NOMINATING COMMITTEE MEETING MINUTES
MAY 12, 2021

Zoom Video and Audio Conference
<https://us02web.zoom.us/j/89121895076>
Tel. No.: +16465588656 Pin: 89121895076#

The Nominating Committee (NC) convened at 6:10 PM.

Attendance:

Committee Members: J. Campbell Priveterre, S. Froot, O. Murray, K. Pesce, and J. Reyes.

Guest: CB8} M. Wolpoff, C. Tepelus, D. Padernacht, and Community} Kelli B.

Approval of April 27, 2021 Minutes - unanimously approved, as amended: Include guest information upon review of meeting records.

Discussion had on the April 13, 2021 Minutes which were laid over until the next NC meeting.

Discussion and review were had on the interviews scheduled for this evening of the Economic Development and Ageing Chair candidates, and next week's attendance of the Board Chairperson, and the Traffic & Transportation and Economic Development Chair candidates.

Interviews conducted as scheduled for the position of Chairperson of the Economic Development and Aging committee.

Discussion was had on:

- NC communication process/Open Meetings Law
- Ethical Guidance A Manual For Members of Community Board No. 8 Bronx (*Ethical Manual*) clarification on who notifies Current Officers & Chairs as found in Part V, 1., section (f)
- Notice of NC meeting dates in the upcoming years- Part V, 1., section (g)(iii) and (iv)
- Candidates requesting to interview with the NC

Meeting adjourned 7:20 PM.

Respectfully submitted,

J. Reyes, Chair
Nominating Committee