

**Bronx Community Board 8**  
**Nominating Committee Meeting Minutes**  
**April 9, 2024**

<https://youtu.be/c8wyor0n96c>

**Location:** Ethical Culture Fieldston School  
3901 Fieldston Road

**Attendance:**

Mary Ellen Gibbs, Emily Hausman, Laura Spalter

**Absent:** Bob Bender, Yngrid DeLeon

Extraordinary Circumstances: none

**Staff:** Farrah Kule Rubin, District Manager

The Nominating Committee (NC) convened at 9:00 PM after adjournment of the April full board meeting.

**Discussion:**

- Due to absence of two members, committee postponed vote for chair and selection of future meeting dates.
- L. Spalter reviewed framework and goals of NC.
- L. Spalter will work with office to distribute time sensitive poll to chairs and officers regarding re-nomination for 2024-2025.
- A pre-scheduled meeting planned for April 11 was cancelled.

Meeting adjourned 9:20 PM.

**Submitted by,**  
**Laura Spalter, Chair**  
**Nominating Committee**