

Bronx Community Board 8

Nominating Committee Meeting Minutes

May 16, 2024

Location: Board Office, 5676 Riverdale Avenue, Suite 100 (in person only)

Attendance:

Bob Bender, Mary Ellen Gibbs, Emily Hausman, Yngrid DeLeon, Laura Spalter

Absent: 0

Community: Angel Ortega

The Nominating Committee (NC) convened at 6:00 PM. A quorum was present.

1. The minutes of April 9, 2024 and May 1, 2024 were both approved unanimously.

2. Interviews were conducted for the following board chair positions:

Aging Committee	MaryEllen Gibbs
	Barbara Kail
Traffic and Transportation	Joshua Land

At our next meeting interviews are planned for the Economic and Youth Committees. To date, there are no candidates for the Housing committee.

3. Discussion regarding process and committee goals. The committee must distribute a slate of recommendations to the Board at least 2 weeks prior to the June election meeting for a vote. Nominations may also be taken from the floor.

The next meeting will be held at the Board office on May 20, 2024.

The meeting adjourned at 6:45 PM.

Submitted by,
Laura Spalter, Chair
Nominating Committee