

NOMINATING COMMITTEE MEETING

Monday, April 19, 2010

9:00 AM

Location: Cardinal Room

2012 West 25th Street, United Bank Building, Sixth Floor

AGENDA

1. Approval of Minutes: December 16, 2009
2. Proposed Bylaws Amendment – RE: Nominating Committee
3. Review Board Composition Breakdown
 - Policy Statement – Recruitment of Board Members
 - Joint Motion from Consolidation Board Membership Selection Committee, adopted 9/18/08
 - Am. Sub. H.B. No. 562
 - Board Member Appointment Terms
 - Racial & Ethnic Composition
4. Review Prospective Candidate Resumes/Applications
5. New Business
 - Present recommended slate of ADAMHS Board Officers for FY2011 at General Meeting on May 26, 2010

Nominating Committee Members

Co-Chairs: Eugenia Cash; Amy S. Leopard, Esq.
Rick Kemm, MNO; Harvey A. Snider; Rev. Charlotte Still Noble