



CSHC Nominating Committee

Tuesday May 17, 2022

12 noon

Via Zoom

Attendees:

Ardis Vaughan, Ego Ezedi, Emmett Schmarsow, Sandra Cotterell, and Tony Stankiewicz

Commencement:

12 noon. Chair Vaughan welcomed everyone. She reviewed the agenda.

Annual Meeting June 2022 – Officer Slate Discussion:

Ardis Vaughan discussed the upcoming Officer slate to be voted by Board at the June 2022 annual meeting.

She discussed the President and Vice-President positions, especially in light of certain personal, family matters effecting a current Board member. Committee discussion ensued. It was decided that Ms. Vaughan would discuss the situation with both Board members and assist the Committee in determining the direction the Committee would take for President and President-Elect on the Officer slate.

The Vice-President position was also discussed, including a determination to ask the Board if anyone was interested at our upcoming meeting on May 23, 2022. The Committee also discussed three potential Board members – Ms. Otenti, Mr. Warden, and Ms. Kitty. Depending on the outcome of the Treasurer position discussion below, as well as Board discussion at our upcoming meeting, there may be direct outreach to Ms. Otenti (by Ms. Vaughan), Mr. Warden (by Rev. Ezedi), and Ms. Kitty (by CEO Cotterell).

The Treasurer position was discussed, and the Committee requested that Ms. Vaughan reach out to Ms. Serotkin to determine continued interest. Ms. Oteni and Ms. Vaughan were also discussed as potential candidates.

The Clerk position was discussed and Mr. Stankiewicz confirmed Mr. Brown's continued interest.

Annual Meeting 2022 -Directors Slate Discussion:

The Committee discussed and voted to include the following individuals on the Director slate –

- 1.Robert MacEachern
- 2.Marva Serotkin
- 3.Katherine Bowes
- 4.Ike Colbert
- 5.Desiree Oteni
- 6.Rev. Gardin Warden
- 7.Elizabeth Pimental
- 8.Teresa Thompson Maynard

Future Office Holders:

Ms. Kitty, who will be involved in the HR Committee, was discussed.

Next steps:

The Committee will determine the final slate, in time for the June 2022 Annual Meeting, after results of the discussions planned above.

Respectfully,

Tony Stankiewicz

Chief Advancement Officer / Chief of Staff

