

## Minutes

RTA Nominating Committee  
8:46 a.m. March 5, 2019

**Committee:** Welo (Chair), Moss, Serrano

**Other Board members:** Bibb, Byrne, Clough, Joyce, McCall

**Not present:** Lucas

**Also Present:** Anderson, Benford, Bober, Burney, Caver, Ciesla, Coppock, Cottrell, Cranford, Czeck, Dangelo, Davis (C), Davis (J), Fields, Garofoli, Gautam, Gibbons, Gillan-Shafron, Hambro, Jackson, Jaszczak, Johnson, Jones, Keshtkaran, Kirkland, Laule, Lendel, Lewis, Ilg, Loh, Moser, Muti, Pasha, Penning, Prendergast, Rusnov, Schipper, Schultz, Shaffer, Shariff, Sims, Smith, Snell, Sohrabian, Stocking, Tarka, Togher, Vukmanic, Wilson, Young, Zeller

Mayor Welo called the meeting to order at 8:46 a.m. The secretary called the roll and reported that three (3) board members were present.

### Nominating Committee Report

The Nominating Committee sent a letter out to all board members asking for their interest in running for President and Vice President of the Board. The committee received two letters. One was from Mayor Dennis Clough for President and the other was from Rev. Charles Lucas for Vice President. Ms. Moss stated that the two applicants have served well this past year.

Ms. Moss made a motion to move the candidates to the Annual Board Meeting, March 26. It was seconded by Mr. Serrano.

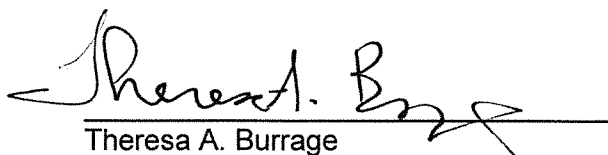
Mayor Welo said they have worked hard over the last 18 months on their board governing role. They have new procedures and rotation policies. The Board's accountability and role has blossomed under the new actions they plan to place in the bylaws. She thanked Mayor Clough and Rev. Lucas for stepping up and serving in their positions.

The role was called. There were three (3) ayes and none opposed.

Mayor Welo adjourned the meeting at 8:49 a.m.



Floun'say R. Caver, Ph.D. Interim CEO  
General Manager/Secretary-Treasurer



Theresa A. Burrage  
Executive Secretary