



Nominating Committee

October 7, 2025

MEETING MINUTES

Committee Members: Mayor Koomar (Presiding), Mr. Love (Chair), Ms. Elder, Ms. Pacetti

Staff/Other: Shawn Becker, Nick Biggar, India Birdsong Terry, Janet Burney, Floun'say Caver, Brent Charnigo, Nick Davidson, Maribeth Feke, Michael Fesler, George Fields, Bob Fleig, Joel Freilich, Anthony Garofoli, Rajan Gautam, Carl Kirkland, Jonathan Lauie, Sheila Miller, Charles Morgan, Mike Schipper, Joe Shaffer, Wendy Talley, Dawn Tarka, Brian Temming, John Togher, Natoya Walker-Minor, Carolyn Young

Public: Loh, Brian Gibbons

I. Roll Call

Mayor Koomar called the meeting to order at 10:32 a.m. A quorum was present.

II. Nominating Committee Report -- an announcement of vacancy of the office of Board Vice President.

Mayor Koomar advised the Committee and members of the Board that former Trustee Lauren Welch served as Board Vice President and resigned effective October 3, 2025, and that this meeting was to advance the process of the appointment a replacement.

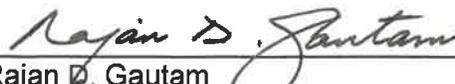
As Chair of the Committee, Mr. Love explained that Article 2, Section 5 of the GCRTA Bylaws requires that the unexpired term of Vice President shall be filled by a public vote of the majority of the Board. Board Trustees who are interested in being appointed to the position of Vice President should send a letter of interest by October 14, 2025. The Board intends to fill the vacancy and its unexpired term through March 2026 during its next Board Meeting on October 21, 2025.

Trustees complimented former Trustee Welch's acute sense of service and dedication and stated that she had served the Board very well.

Mayor Koomar noted that positions of Board Liaison to the COC and Chair of the External & Stakeholder Relations & Advocacy Committee are vacant due to former Trustee Welch's departure and will be filled when a new vice president is appointed.

III. Adjournment

There being no further business, Mayor Koomar moved and Mr. Love seconded to adjourn the meeting. The meeting was adjourned at 10:35 am.


Rajan D. Gautam
Secretary/Treasurer


Brent Charnigo
Board Administrator