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VERB Board of Directors Meeting Minutes 2021 09-17 [draft]

VLCT Employment Resource and Benefits Trust, Inc.

Nominating Committee Meeting

Via Zoom

September 17, 2021

Minutes

The meeting was called to order at 10:02 a.m.

Committee Members present: Charles Safford, Carrie Johnson and Todd Odit

VLCT staff present: Joe Damiata and Kelley Avery

The meeting was called to order at 10:02 a.m.

A committee quorum was confirmed.

Joel Cope, Kathleen Ramsay and Christopher Hoyt have terms expiring at the end of this year, and Joel Cope has notified the board that he does not wish to renew his term at year-end.

Upon motion (Johnson/Odit), duly adopted, the committee voted to nominate Kathleen Ramsay and Christopher Hoyt for renewed three-year terms.

The meeting was adjourned at 10:05 a.m.

Respectfully Submitted,

Kelley Avery

Assistant Secretary

Board or Committee:

VERB Board of Directors

Board/Committee Meeting Date:

Friday, September 17, 2021

Resource Category:

- Minutes
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