

Trustees present: Richard Sherratt, Chair; Randy Davis; Marvin Remmich; Richard Carson; Evelyn Buchanan

Absent: Johan Klehs; Patrick Devine

Staff present: May Hernandez, Director, Educational Foundation

MINUTES

1. **Welcome and Call to Order:** Chair Sherratt called the meeting to order at 1:00pm. with a quorum present.
 - a. **Approval of February 21, 2023 Meeting minutes:** Chair Sherratt asked the committee if they had any adjustments to the minutes. No changes were brought forward. On motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

MINUTE ACTION: The committee approves the minutes as prepared from February 21, 2023.
Motion by: Richard Sherratt Seconded by: Marvin Remmich Motion: Passed

2. **2023-2024 Slates:**
 - a. **Review and Approval of FY 2023-24 Nomination Slate:** The committee reviewed the nomination slate for FY 23/24. On motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

MINUTE ACTION: The committee approves the FY 23/24 nominations slate.
Motion by: Marvin Remmich Seconded by: Richard Carson Motion: Passed

- i. **New Trustees-Larry Hilty, Anupama Anantharaman:** The committee reviewed and discussed the two new trustees for board membership. On motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

MINUTE ACTION: The committee approves Larry Hilty and Anupama Anantharaman for board membership.
Motion by: Richard Sherratt Seconded by: Randy Davis Motion: Passed

- ii. **Other Prospects:** The committee discussed another prospect they will continue to vet to bring forth at a later date.
 - b. **Committee Assignments:** The committee discussed ways to encourage trustees to join sub-committees.

3. **New or Old Business:** The committee did not have any new business to discuss.

4. **Adjournment:** With no further business to discuss, Chair Sherratt adjourned the meeting at 1:13pm.

Dated: June 15, 2023