

The FHWB's Nominating and Membership Committee meets up to twice per year to identify potential candidates for Board membership and Board officers. The Committee assists in recruitment of new members and officers and nominates board and corporation officers.

NOTICE OF NOMINATING & MEMBERSHIP COMMITTEE MEETING

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May 4, 2023 8:30 – 9:00 AM.

Online Meeting

https://us02web.zoom.us/j/85126429897 1+ (646) 931-3860

Meeting ID: 851 2642 9897

AGENDA

	 Call to Order May 5, 2022 minutes May 6, 2021 minutes 	(8:30 – 8:35) (vote) (vote)
II.	Discussion of FY24 Board Officers for Nomination	(8:35 - 8:45)
	Chair - First Vice Chair — Second Vice Chair —	(possible vote)
III.		(8:45 – 8:50)
	President –	(possible vote)
	Treasurer –	
	Clerk –	
IV.	Review of Membership Roster	(8:50 - 8:55)
	 Membership composition requirements 	
	New members	
V. VI.	Other Business As Needed Adjourn	(8:55 – 9:00)

Nominating & Membership Committee Members

Tara Brewster Melissa Eaton Clare Higgins