

Wednesday, May 25, 2022

Nominating Committee Meeting:

Present: Elizabeth Campos Hamilton (Chair), Carolina Schoenbeck (Vice Chair), Lauren Proby

- I. Carolina Schoenbeck motioned to adopt the agenda, seconded by Lauren Proby.
- II. The floor was opened for public comment. None was given.
- III. The committee met to discuss a proposed slate of new Chair for ISAC with the purpose of bringing it to a vote at the next business meeting. A motion was made to present the council with Elizabeth Campos Hamilton as Chair. The motion was made by Carolina Schoenbeck and seconded by Lauren Proby. The motion carried.
- IV. The committee met to discuss a proposed slate of Vice Chair for ISAC with the purpose of bringing it to a vote at the next business meeting. A motion was made to present the council with Carolina Schoenbeck as Vice Chair. Lauren Proby presented the motion and Elizabeth Campos Hamilton seconded. The motion carried.
- V. The meeting was adjourned.