Connecticut River Conservancy

Nominating Committee meeting

March 9, 2018

Attendees: Lora Wondolowski, Bob Moore, Liz Austin, Kate Putnam, Bob Moore, Melissa Ocana (phone), Humphrey Tyler (phone)

Staff: Andrew Fisk

Minutes

The committee discussed Cori Packer’s resignation and how her term should be recognized. It was agreed that Lora would contact her for an exit interview to get her thoughts on her service and the organization.

The committee discussed the size of a class to be recruited for 2018-19 with 3 – 4 Trustees being proposed. There was discussion about how to bring them on, perhaps spread over a year. The committee reviewed the pending matrix of candidates submitted by Trustees and staff.

Proposed slate of candidates to approach for Board slots:

* Tom Ciardelli: Andy / Ron
* Marilyn Cruz- Aponte: Bob
* Jossie Valentine: Lora
* Bill Caruana: Melody
* Greg Sharp (alternate): Bob
* Kristen Leutz: Kate / Andy

The timeframe is to have a slate of candidates to recommend to the Board at its May meeting.

TASKS

Exit interview w/ Cori Packer: Lora

Contact board candidates: All