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CENTRAL CONNECTICUT HEALTH DISTRICT NOMINATIONS COMMITTEE MEETING

Rocky Hill Town Hall
September 9, 2010

Working Notes (Unapproved)

I. Call to order and attendance

Meeting called to order at 6:25 p.m.

Attending: Judy Sartucci (Chair), Nancy Klatt, and Carolyn Wysocki.

Absent: None

Guest: Kevin Borrup

II. Approval of Minutes

Motion by Nancy Klatt to approve the minutes and working notes of the July 27, 2010 meeting.
Seconded by Carolyn Wysocki. Motion carried unanimously.

III. Feedback from Board Members

Each board member was polled by email re: interest in standing for election. The three incumbents each indicated an interest in standing for re-election.

IV. Proposed Slate

Make up of board discussed. A MOTION was made by Nancy Klatt to move forward to the Board the following slate of nominees to the three Executive Committee positions – chairperson, vice-chairperson and one other executive committee member – for election at the Board's annual meeting in September:

Chair – Kevin Borrup

Vice-chair – Patricia Checko

Executive committee member – Nancy Klatt

Seconded by Carolyn Wysocki. Motion carried unanimously

V. Other Business

By consensus the Committee recommended that a minimum of 3 members (besides the Board chair) be appointed to each Board Committee when appointments are made following the Board election. Per our bylaws the Board chair will automatically serve as an *ex officio* member.

VI. Adjournment

A MOTION was made by Nancy Klatt to adjourn at 6:55 PM. Seconded by Carolyn Wysocki. Motion carried unanimously.

Respectfully submitted,

Judith A. Sartucci
Recorder pro tem