

**Nominating Committee**  
**NOTES**  
**2023, JULY 06**  
**7:00 PM**  
**IDA PUBLIC LIBRARY**

**1. Call to Order/Roll Call** – Call to order 7:00 PM. Present: Jim Lee, Dawn Brooks, Brenda Obilade, Derek Prado and Angie Williams

**2. Public comment** –

**3. Old Business**

**4. New Business**

- a) Discuss the Application for Theresa Hintt for Board Membership.  
We discussed the pros and cons of recommending Theresa Hintt for the open position on the Board of Directors.
- b) Make a Recommendation to the Board.  
The consensus was to recommend a motion for the Board to vote on Theresa Hintt's candidacy.
- c) Discuss a process going forward to guide the Committee.  
This will be discussed with Mindy Long. She has a plan in place.
- d) Discuss elements that should be a part of the training for new members.  
A plan will be developed by the committee and Mindy long.
- e) Other.

**5. Other New Business**

**Adjournment**