

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.

NOMINATING & MEMBERSHIP COMMITTEE MEETING

NOTICE OF MEETING May 9, 2024 9:00 – 10:00 AM Online Meeting https://us02web.zoom.us/j/82849630208 1+ (646) 931-3860 Meeting ID: 828 4963 0208

RECEIVED AND POSTED anon M. Kanowsk

<u>AGENDA</u>

I.	Call to OrderReview of September 28,	2023 minutes	(9:00 – 9:05) <i>(vote)</i>
Ш.	Discussion of FY25 Board Of Chair - First Vice Chair – Second Vice Chair –	ficers for Nomination	(9:05– 9:15) (possible vote)
III.	Discussion of FY25 Corporat President – Treasurer – Clerk –	ion Officers for Nomination	(9:15– 9:25) (possible vote)
IV.	 Review of Membership Roster Membership composition requirements New members 		(9:25– 9:45)
v.	Other Business		(9:45– 10:00)
VI.	Adjourn <u>N</u>	Iominating & Membership Comm Melissa Eaton Clare Higgins	

All are welcome to attend FHWB meetings. For planning purposes please R.S.V.P. your attendance to info@masshirefhwb.org