

# CHILDREN'S TRUST SPECIAL MEETING – NOMINATING COMMITTEE MINUTES

December 13, 2021 at 2:30 PM
Cade Museum, 811 S Main St, Gainesville, FL 32601

#### **Call to Order**

Member Snyder called the meeting to order at 2:38 PM.

#### Roll Call

Member Nancy Hardt Member Patricia Snyder Member Cheryl Twombly – participated virtually and was ineligible to vote

#### Agenda Review, Revision and Approval

#### **Nominations**

The committee members agreed and recommended the below nominees for the following Board positions:

- 1) Chair Member Maggie Labarta
- 2) Vice Chair Member Tina Certain
- 3) Treasurer Member Lee Pinkoson

#### Adjournment

Motion to adjourn the meeting made by Member Snyder, seconded by Member Hardt.

Member Snyder adjourned the meeting at 2:46 PM.



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### Signature Page

**Approval of Meeting Minutes** 

#### **CERTIFICATION:**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Nominating Committee Meeting of the Children's Trust of Alachua County, held on the 13th day of December, 2021.

I further certify that the meeting was duly called and held and that a quorum was present.

CHILDREN'S TRUST OF ALACHUA COUNTY

By:

Dr. Margarita Labarta, Chair

CHILDREN'S TRUST OF ALACHUA COUNTY

Colin Murphy Socratary

Please provide your signature to confirm these minutes are a true representation of the CTAC meeting on December 13, 2021, as approved by the Board on January 10, 2022.