

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

AGENDA

I. Call to Order (9:00 - 9:05)Review of September 28, 2023 minutes (vote) II. Discussion of FY25 Board Officers for Nomination (9:05-9:15)Chair -(possible vote) First Vice Chair -Second Vice Chair -III. Discussion of FY25 Corporation Officers for Nomination (9:15-9:25)President -(possible vote) Treasurer -Clerk -IV. Review of Membership Roster (9:25-9:45)Membership composition requirements New members V. Other Business (9:45 - 10:00)VI. Adjourn (10:00)

Nominating & Membership Committee Members

Melissa Eaton Clare Higgins Sue Surner

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