Alzheimer's Disease and Related Disorders Commission
Nominating Committee Minutes DRAFT

Tuesday, June 13, 2023
9:15 am
Electronic Meeting

Members Present	**Staff**
Karen Garner, Chair	George Worthington, DARS
Kim Kutner	
Destiny LeVere	

Meeting Summary:

Agenda Items:	Speaker:
Welcome and Select Chair Mr. Worthington called the meeting to order at 9:18am and called for a nomination for a new chair. Karen Garner nominated herself and members agreed for Ms. Garner to be chair.	George Worthington
Adopt Agenda *Action Item*: Adopt Agenda Ms. Garner moved to adopt the agenda as presented and Kim Kutner seconded the motion. With none opposed, the ayes carried the motion and the agenda was adopted (with one amendment to change the term dates from 2021-2023 to 2023-2025).	Karen Garner
Public Comment No public comment was received.	Karen Garner
Discussion of Officer Nominations *Action Item:* Slate of Officers for 2021-2023 Mr. Worthington noted that the current officers, Laura Bowser (Chair) and Lana Sargent (Vice-Chair) have both served two two-year terms and are therefore ineligible to serve further terms in their current roles. Lana Sargent had expressed an interest in being nominated for Chair and Kim Kutner had expressed an interest in being nominated for Vice-Chair. Both are able to serve two-year terms (current Commission terms are up in 2024, but both are eligible for reappointment). No other expressions of interest in nominations were received. Ms. Garner moved to adopt the slate of Lana Sargent for Chair and Kim Kutner for Vice-Chair.	Karen Garner

Destiny LeVere seconded the motion. After a discussion of terms and eligibility, members voted in favor of the motion with none opposed. Ms. Garner and Ms. LeVere both mentioned that the Commission would be ably run with this slate and expressed support for the slate. Ms. Garner will present the slate to the Commission at the meeting later the same day.	
Meeting Adjournment The meeting was adjourned at 9:32am.	Karen Garner