

# Nominating Committee Meeting

December 6, 2022 11:30 Noon

301 East Houston, Linden Community Center

*Ross Hyde, Board Chairman • Dan 'Lucky' Boyd, CCAP, NCRMT, Executive Director*

*If you need assistance with physical accessibility to the meeting, please call 903-756-5596 x 201*

## **1. Call Meeting to Order**

## **2. Establish Constitution:**

- a. one member from each Sector and one at-large member selected by the full board
- b. all members present

## **3. Discuss/Approve - Slate for Board Officers 2023**

Slate of Nominees presented are:

Arcolia Jenkins – Chairman  
Judge Doug Reeder – Vice-Chair  
Donna Early – Treasurer  
Cecelia Huff – Secretary  
Parliamentarian appointed by Chair

## **4. Adjourn Committee Meeting**