



**ROCKVILLE ECONOMIC DEVELOPMENT, INC.
NOMINATING COMMITTEE
MINUTES**

June 3, 2021 10:30 p.m.
VIA Zoom Meeting

Committee Attendees: Susan Prince, Bei Ma, Suzanne Osborn
Staff: Cindy Rivarde

Not Present: Morgan Sullivan

1. Review inquiries about board membership.
The Committee noted that Ben Anstrom, Michael Scott and Alan Tan have inquired about membership, and their resumes were circulated. They also noted that with Scot Browning stepping down from the Board and as treasurer, Nikhil Bijlani has been put forward as a candidate from Capital Bank Maryland, which is headquartered in Rockville. A board vote to accept Mr. Bijlani will be held at the June meeting.
2. Discuss criteria for board membership.
The Committee discussed the need for the Board to be a prestigious appointment, but also the need to have diverse voices at the table, including members of younger generations who may not be as advanced in their careers. The Committee will work to develop criteria. The also noted that they will look at the treasurer position and membership on the MWBC Advisory Board to make recommendations.
3. Review board expectations and board packet.
The Committee will review the board materials to update them.
4. Discuss Next Steps.
Assignments were made to committee members to report back at the next meeting.
5. Other Business.
None.

Next Meeting: June 17, 2021, 10:30 p.m., Via Zoom.