



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

September 17 1:30 p.m.
VIA Zoom Meeting

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

1. Review Resume of Ben Anstrom

The Committee Reviewed Ben Anstrom's resume and discussed his participation at the Board working session as well as his participation in creating the bike ride for the Rock East Launch. Susan Prince was able to have a one on one with Ben. The Committee recommended that his resume be submitted to the full Board for vote to join as a Board Member.

2. Interview of Board Applicants

The Committee agreed to set up interviews with Michael Scott, Alan Tan, and Ken Sonner, who also have expressed interest in being on the Board. Ms. Rivarde will set up interview times.

3. Discuss whether to review applicants for the MWBC Advisory Board

The Executive Committee discussed whether the applicants recommended by Nancy Regelin and Morgan Wortham needed to go to the Nominating Committee, and it was thought this additional step was not necessary. The recommended slate will go to the next Board meeting for approval.

4. Other Business

None.

Next Meeting: TBD, Via Zoom.