



**ROCKVILLE ECONOMIC DEVELOPMENT, INC.  
NOMINATING COMMITTEE  
MINUTES  
July 20, 2023, 8:30 a.m.  
VIA Zoom Meeting**

**Committee Attendees:** Morgan Sullivan, Suzanne Osborn, Susan Prince

**Absent:** Bei Ma

**Staff:** Cindy Rivarde

1. Closed Session. The Committee voted to go into closed session at 8:36 a.m. for the purpose of discussing the appointment and terms of individual Board Members under the provisions of Article Sections 3-105(b)(1) of the Open Meetings Act. The Committee did not return to open session.