



ROCKVILLE ECONOMIC DEVELOPMENT, INC.

NOMINATING COMMITTEE

MINUTES

August 15, 2022, 8:00 a.m.

VIA Zoom Meeting

Committee Attendees: Morgan Sullivan, Bei Ma, Suzanne Osborn

Absent: Susan Prince

Staff: Cindy Rivarde

1. Closed Session. The Committee voted to go into closed session at 8:13 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.