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## CENTRAL CONNECTICUT HEALTH DISTRICT NOMINATIONS COMMITTEE MEETING

Rocky Hill Town Hall  
September 9, 2010

### Working Notes (approved)

#### I. Call to order and attendance

Meeting called to order at 6:25 p.m.

Attending: Judy Sartucci (Chair), Nancy Klatt, and Carolyn Wysocki.

Absent: None

Guest: Kevin Borrup

#### II. Approval of Minutes

Motion by Nancy Klatt to approve the minutes and working notes of the July 27, 2010 meeting.  
Seconded by Carolyn Wysocki. Motion carried unanimously.

#### III. Feedback from Board Members

Each board member was polled by email re: interest in standing for election. The three incumbents each indicated an interest in standing for re-election.

#### IV. Proposed Slate

Make up of board discussed. A MOTION was made by Nancy Klatt to move forward to the Board the following slate of nominees to the three Executive Committee positions – chairperson, vice-chairperson and one other executive committee member – for election at the Board's annual meeting in September:

Chair – Kevin Borrup

Vice-chair – Patricia Checko

Executive committee member – Nancy Klatt

Seconded by Carolyn Wysocki. Motion carried unanimously

#### V. Other Business

By consensus the Committee recommended that a minimum of 3 members (besides the Board chair) be appointed to each Board Committee when appointments are made following the Board election. Per our bylaws the Board chair will automatically serve as an *ex officio* member.

#### VI. Adjournment

A MOTION was made by Nancy Klatt to adjourn at 6:55 PM. Seconded by Carolyn Wysocki. Motion carried unanimously.

Respectfully submitted,

Judith A. Sartucci  
Recorder pro tem