

Smoky Hill Child Care Foundation  
Nominating Committee

August 15, 2019

Members Present

Tiffany Parsons- Board

Roger Pearson, Consultant

Discussion

- Reviewed current list of potential candidates for 3 upcoming board positions (January 2020): Nominations Committee, Building Grounds & Safety Committee, and Communications Committee.
- Communication Committee
  - Sadie Soukup
  - Gen Hoffman
  - Laura Froese
  - Cheryl Rathbun
  - Callie Haxton
- Building Grounds & Safety Committee
  - Alan Byerly
  - John Whitmer
- Nominations Committee
  - Jennifer Svaty (Parent)
  - Laura Froese
  - Gen Hoffman
  - Cheryl Rathbun
  - Callie Haxton

**Board Decisions Requested**

- Confirm current committee chairmanships for 2020
- Add additional names to candidate list
- Prioritize preferred names for each committee

Next Meeting-**August 29, 2019 1:30 PM**

