



## BSFD NOMINATING COMMITTEE MEETING

### DATE:

6/17/24

### TIME:

Call to Order 5:09pm

### FACILITATOR & LOCATION

Nancy Cordy

Bonnet Shores Community Center

### IN ATTENDANCE

Jean Albert, Keven Bahouth, Michelle Caraccia, Nancy Cordy, Jim Daley, Bill DelGizzo. Absent Marlene Bellini

### APPROVAL OF MINUTES

The minutes were read from the June 6 2024 meeting by Nancy Cordy. Nancy motion to ratify minutes. Jim Daley seconded the motion resulting in a 6-0 approval

### CANDIDATES INTERVIEWED, RE-SCHEDULED & UPCOMING

Interviewed-Steve Danuszar, Lisa Zompa, Faith LaSalle, Leslie McNight

Rescheduled June 24, 2024-Carol O'Donnell & Anthony DeAngelis

Upcoming Interviews June 24, 2024-Fire Warden & Land Trust Candidates

### ACTION ITEMS

Meeting notes from May 22, 2024 incomplete Michelle Caraccia will revise and edit. Ratification of May 22 notes will take place at the June 24, 2024 at 5pm

The committee discussed the new date of June 24 to have Carol O'Donnell & Anthony DeAngelis interviewed. Committee shared thoughts on the value of having a diverse council of experienced members and new members.

**NEXT MEETING - JUNE 18, 2024 MICHELLE CARACCIA MOTION TO ADJOURN @  
7:19PM SECOND BY JIM DALEY**