

**Nominating Committee Meeting October 5, 2017 12:00 NOON**

In attendance: Lauren Giardina, Cheryl Bean and Tom Malone and Lisa Petraglia (board nominee)

The Committee members asked Lisa Petraglia questions and she also asked committee questions regarding the Board opening. As we can see from Lisa's resume (attached), she has vast Human Resources background. She also has some contacts in construction industry and is willing to assist with meeting board's Marketing and Development. goal this year.

Motion: Assuming a clean Criminal Background Records Check is submitted we move to recommend to the full board that Lisa Petraglia become a new MACS Board of Trustees member.

Motion made by. Lauren, Seconded: Cheryl, Passed: unanimously