

**Committee Members**

**Category I: Public Officials**  
Alberta Christy, Board Chair

**Category II: Low Income**  
Connie Jones, Secretary  
David Drakeford, Treasurer

**Category III: Private Organizations**  
Josh Mino  
Vijay Chidambaram – Member at Large

**Reporting Staff**

Mr. Gregory C. Scott, President & CEO  
April Mays

Guest: Pamela Tahim Thakur

**Meeting Date & Time:** Tuesday, August 24, 2022 @ 5:00 pm

**Meeting Location:** ZOOM <https://us02web.zoom.us/j/81834854839?pwd=YnZRRXJtUWZ6blZtZjFqWjUrZ0FSZz09>

Call in# 669-900-6833 Meeting ID: 7751767904 Passcode: 7751767904

**Agenda Items**

- Welcome Alberta Christy
- Call the meeting to order
- Roll Call Connie Jones
- Review of Agenda Alberta Christy

**Discussion Items:**

1. Succession Plan for CEO Gregory Scott
2. Committee Comments
3. Adjournment

