A meeting of the Nominating Committee was held at the Central Library, 89-11 Merrick Boulevard, Jamaica, NY 11432 on Tuesday, November 7, 2023. The meeting was called to order at 6:06 PM by Committee Chair, Cloyette Harris-Stoute.

I. CALL TO ORDER

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cloyette Harris-Stoute</td>
<td>Committee Chair</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>James M. Haddad, Esq.</td>
<td>Board Member</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Peter Kauffmann</td>
<td>Board Member</td>
<td>Excused</td>
<td></td>
</tr>
<tr>
<td>George Russo, Esq.</td>
<td>Board Member</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Lydon Sleeper-O'Connell</td>
<td>Board Member</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>
II. AGENDA

Action Item

1. Selection of Officers for 2024 (ID # 2985)

**Recommended Motion for Consideration by the Nominating Committee:**

*I move that the Nominating Committee recommend to the Board of Trustees the following slate of Officers for 2024:*

*Chair:* Earl Simons, Ed. D.
*Vice Chair:* Eli Shapiro, Ed. D., LCSW
*Secretary:* Matthew Gorton
*Treasurer:* Pauline Healy
*Assistant Treasurer:* Terri Thomson

**RESULT:** RECOMMENDED [Unanimous]

**MOVER:** James M. Haddad, Esq.
**SECONDER:** George Russo, Esq.
**AYES:** Cloyette Harris-Stoute, James M. Haddad, Esq., George Russo, Esq., Lydon Sleeper-O'Connell
**EXCUSED:** Peter Kauffmann

III. ADJOURNMENT

1. Motion to Adjourn (ID # 2984)

**Recommended Motion for Consideration:**

*I move that the meeting be adjourned.*

**RESULT:** RECOMMENDED [Unanimous]

**MOVER:** George Russo, Esq.
**SECONDER:** Lydon Sleeper-O'Connell
**AYES:** Cloyette Harris-Stoute, James M. Haddad, Esq., George Russo, Esq., Lydon Sleeper O'Connell
**EXCUSED:** Peter Kauffmann

The meeting was closed at 6:10 PM.

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Committee Chair