

Nominating Committee Meeting Minutes

Thursday, November 20, 2025 at 6:09 PM

Central Library

89-11 Merrick Boulevard, Jamaica, NY 11432

I. CALL TO ORDER

Roll Call

Present

LYDON SLEEPER-O'CONNELL, CLOYETTE HARRIS-STOUTE, SELINA LEE, Ph. D.

Virtual

EARL G. SIMONS, Ed. D.

Others Present

JUSTIN DEABLER and CHAUNCIE BROOKS

II. AGENDA

Action Item(s)

A) Selection of Officers for 2026

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 2026:

Chair of the Board: Eli Shapiro, Ed. D., LCSW

Vice Chair: Matthew Gorton

Secretary: Pauline Healy

Treasurer: Terri Thomson

Assistant Treasurer: Selina Lee, Ph.D.

Moved by: SELINA LEE, Ph. D.

Seconded by: CLOYETTE HARRIS-STOUTE

Aye LYDON SLEEPER-O'CONNELL, CLOYETTE HARRIS-STOUTE, SELINA LEE, Ph. D., and EARL G. SIMONS, Ed. D.

Carried 4-0

III. ADJOURNMENT

A) Motion to Adjourn at 6:20pm

Recommended Motion for Consideration

I move that the meeting be adjourned.

Moved by: CLOYETTE HARRIS-STOUTE

Seconded by: SELINA LEE, Ph. D.

Aye LYDON SLEEPER-O'CONNELL, CLOYETTE HARRIS-STOUTE, SELINA LEE, Ph. D., and EARL G. SIMONS, Ed. D.

Carried 4-0

Lydon Sleeper-O'Connell -
Committee Chair