

Brooklyn Community Board 9
890 Nostrand Avenue
Brooklyn, New York 11225
Nominations Committee Meeting Minutes

May 10, 2023
Meeting ID: 852 5316 4718

Attendance (Board Members): Jenelle Bazil-Charles; Primo Lasana; Felice Robertson; Omari Scott; John Woefling

Attendance (Community Resident Members): N/A

Absent (Board Members): N/A

Guests: Fred Baptiste CB9, Jay Sorid CB9, Theresa Westerdahl CB9

CB9 Staff Member: Khalid J. Jemmott, Community Associate

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- I. Welcome**
 - i. Committee meeting to order at (6:30 PM)
 - II. Election of Nominations Committee Chair**
 - i. Board Member John Woefling puts forth a motion to nominate Primo Lasana as committee chair
 - ii. Board Member Felice Robertson seconded the motion
 - iii. Motion passed unanimously
 - III. Discuss process for conducting Community Board 9's Election of Officers**
 - i. May 22rd @6PM will be the next nominations committee meeting
 - ii. Outreach to board members via email and phone calls to talk about roles and answer questions
 - iii. Outreach will be documented for follow-up
 - iv. Spreadsheet will be created by the board office so that outreach can begin
 - v. Script created to guide outreach efforts
 - vi. Multiple forms of communication to reach all board members
 - vii. Board Member Janelle Bazil-Charles nominated to manage the nominations committee spreadsheet
 - viii. Electronic ballots will be created and managed by board office staff
 - IV. Next Steps**
 - i. Committee Chair Primo Lasana will follow up with the board office asking for a listing of community board members contact information

- ii. Brief description of each of the officer positions
- iii. Draft an email to the entire board on elections and processes
- iv. Board members running for officer positions will provide a bio for review
- v. Board member Janelle Bazil-Charles will manage and track the spreadsheet created

V. Adjournment

- i. Meeting adjourned at 7:18 PM