Brooklyn Community Board 9 890 Nostrand Avenue Brooklyn, New York 11225 2024-2025 Nomination Committee Meeting Minutes

May 22, 2024 890 Nostrand Avenue, Brooklyn, NY 11225

Attendance (Board Members): Debbie Timothy, Nicolas Almonor, Bishop Sylveta Hamilton Gonzales; Courtenay Loiselle, Twyla Ware

Guests:

CB9 Staff: Dante Arnwine, District Manager

- **I.** Welcome/ Greetings
- II. Meeting called to order by Chair Debbie Timothy at 7:12PM
- III. Nominations Committee Members discuss the feedback received by CB9 members and proceed to the next steps
 - **a.** with follow-up phone calls and another e-mail message to members who failed to respond to the first email message.
 - **b.** Call lists were distributed evenly among Nom-Comm. Members, information was updated on the excel spreadsheet after all calls were made.
 - **c.** Each committee member received a copy of the updated spreadsheet.
 - **d.** CB9 staff updated the spreadsheet as they received any feedback from members.

IV. Adjourn

- a. Debbie Timothy makes a motion to adjourn.
- b. Motion is seconded by Nicolas Almonor. Motion passes by unanimous consent