

CORNER COUNTIES EMPOWERMENT AREA
NOMINATION COMMITTEE MEETING
September 8, 2009 – IMMEDIATELY FOLLOWING THE CCEA BOARD MEETING
Page County West Building - 615 Northwest Road - Shenandoah, Iowa

The Nomination Committee will meeting immediately following the adjournment of the Corner Counties Board meeting for the purpose of nominating candidates to serve on the local Empowerment Board.

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NOMINATION COMMITTEE MEETING MINUTES
September 8, 2009 – Immediately followed Board meeting
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The Nomination Committee met immediately following the Corner Counties Board meeting for the purpose of nominating candidates to serve on the local Empowerment Board. Jill Travis, Jayne Wilson, and Pam Herzberg were present. Kathleen Keefer was absent.

Discussion took place regarding a gender balanced Board and that we needed to look at finding potential candidates from the Fremont County area to serve on the Empowerment Board.

The committee developed a list of five individuals that Jill Travis would contact over the next several weeks to see if they would have an interest in serving on the Empowerment Board.

Respectfully submitted,
Pam Herzberg/Empowerment Director