

NOMINATING COMMITTEE MINUTES
OCTOBER 4, 2016 MINUTES

Marshfield Council on Aging Nominating Committee

Marshfield Senior Center
230 Webster Street
Marshfield, MA 02050

Attendance: Bill Lyons, Joan Butler, Barbara Van Houten

CALL TO ORDER: The Nominating Committee Meeting was called to order by Bill at 10:00 AM. Joan moved approval of the minutes from September 16, 2015. Bill seconded. Minutes were approved as written.

DISCUSSION: The committee voted unanimously to recommend to the Board the following slate of officers for the term of October 1, 2016 to September 30, 2017:

Chair: Bill Scott
Vice Chair: Sheila Gagnon
Secretary: Barbara Van Houten

ADJOURNMENT: Bill moved to adjourn at 10:15 AM. Joan seconded.

VOTE: 3/0

Respectively Submitted,

Bill Lyons,
Chair
Nominating Committee