



NOMINATING COMMITTEE MEETING MINUTES

March 19, 2024

James R. McCavanagh, Committee Chairman

Presiding.....

Mr. McCavanagh called a Meeting of the Nominating Committee of the Greater Hartford Transit District (the "District") located at One Union Place, Hartford, CT 06103 to order at 2:04pm by way of a Zoom Virtual Meeting. Committee members present were: Paul McNamara, James R. McCavanagh and Marilyn Pet. Also present was Vicki L. Shotland, Executive Director.

Ms. Shotland was appointed Acting Recording Secretary by general consent.

Ms. Pet moved to nominate, James R. McCavanagh for the Office of Vice Chairman, A. David Giordano for the Office of Treasurer, Paul McNamara for the Office of Secretary, Sita Nyame for the Office of Assistant Secretary, and Kevin Mooney for the Office of Assistant Treasurer. Upon seconding by Mr. McNamara, the motion passed unanimously.

Mr. McCavanagh moved with express recommendation to nominate Stephen F. Mitchell for the Office of Chairman. Upon seconding, by Ms. Pet, the motion passed unanimously.

Accordingly, the following slate will be transmitted to the Chairman for submission to the Board of Directors for consideration at the Annual Meeting scheduled for May 23, 2024.

Chairman:	Stephen F. Mitchell*
Vice Chairman:	James R. McCavanagh
Secretary:	Paul McNamara
Assistant Secretary:	Sita Nyame
Treasurer:	A. David Giordano
Assistant Treasurer:	Kevin J. Mooney

***Express recommendation, per By-Laws, requires 2/3 vote of Board Members present and voting.**

There being no further business to come before the Committee, Mr. McNamara moved that the Meeting be adjourned. Upon seconding by Ms. Pet, the motion was approved unanimously. The Meeting was adjourned at 2:15pm.

Respectfully submitted,

Vicki L. Shotland
Acting Recording Secretary