



NOMINATING COMMITTEE MEETING MINUTES

March 24, 2026
Richard Alger Committee Chairman
Presiding.....

Director Alger 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 12:01 pm by way of a Zoom Virtual Meeting.

Committee members present were: Richard Alger, David Giordano, Gary Pitcock, Dimple Desai. Also present was, Douglas Holcomb, Executive Director.

Mr. Holcomb was appointed Acting Recording Secretary by general consent.

Director Desai moved to nominate the following slate:

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| Chairman: | James McCavanagh |
| Vice Chairman: | Paul McNamara |
| Secretary: | Sita Nyame |
| Assistant Secretary: | Fred Tanguay |
| Treasurer: | David Giordano* |
| Assistant Treasurer: | Kevin J. Mooney* |

Upon seconding by Director Pitcock, the motion passed unanimously.

Director Desai moved with express recommendation to nominate Directors Giordano and Mooney. Upon seconding, by Director Pitcock, the motion passed unanimously.

Accordingly, the slate will be transmitted to the Chairman for submission to the Board of Directors for consideration in advance of the Annual Meeting scheduled for May 14, 2026.

*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, Director Alger adjourned the meeting. The time was 12:15pm.

Respectfully submitted,

Draft

Douglas C. Holcomb, Executive Director
Acting Recording Secretary