



**REGIONAL COUNCIL 9
NOMINATING COMMITTEE
ALL VIRTUAL
JUNE 5, 2026
10 AM TO 10:30 AM
ALL VIRTUAL: TEAMS**

MINUTES

Members Present: Ethan Dunstan (Chair), Patrick Mauney

Members Absent: Christine Jacobs

Staff Attending: Shannon Holland, Christie Taylor

1. Opening

- Call to Order
Ethan Dunstan called the meeting to order at 10:00 AM.
- Roll Call
A roll call was performed and a quorum was established, as noted above.
- Public Comment
No public comment was offered before or at the meeting.

2. Consent Agenda – ACTION

- Meeting Minutes, May 18, 2026

Patrick Mauney made a motion to accept the meeting minutes. Ethan Dunstan seconded the motion. Motion carried.

3. Finalize Slate – ACTION

Shannon Holland provided the following updates since the last meeting:

1. Most members had accepted the nominations from the last committee meeting
2. Paige Read will continue serving on the Executive Committee
3. Francoise Seillier-Moiseiwitsch is willing to serve as Grow Existing Business Task Force Chair for her final year on the Council.
4. The Madison County Chamber submitted a nomination for Jason Summers to serve in the only open Private sector seat.
5. Julie Wikete nomination was corrected to be an At-Large private sector seat

The committee discussed how to handle task force self-selection. Members agreed that a more formal process is not necessary; if needed, members may be asked to serve on a task force other than their first choice. Changes in task force membership can be handled administratively. Because the bylaws allow guests, regional economic development directors and other subject matter experts may be invited to participate in task force meetings. The committee also discussed asking the immediate past chair to serve as chair of the nominating committee, given their familiarity with prior efforts. This

would be a preferred practice rather than a formal rule. Members noted that the nominating committee began recommending task force chairs last year as the council made greater use of task forces.

The committee also discussed improving the nomination process. Members noted the challenge of having one nominating committee approve nomination forms and procedures in March when the bylaws typically call for appointing a new nominating committee at the April meeting, the last meeting before the annual meeting. To address this, the committee suggested that the full council hold a recruitment discussion at its January meeting to review geographic representation and membership gaps. The nominating committee could then convene in January to begin the process earlier.

Patrick Mauney made the motion to approve the Slate with the additions of Jason Summers as a Chamber nomination, Francoise Seillier-Moiseiwitsch as GEB Chair, and Paige Read on Executive Committee. Ethan Dunstan seconded the motion. Motion carried.

4. Other Business

There was no other business.

5. Adjourn

Ethan Dunstan adjourned the meeting at 10:20 AM.