

WJFF Nomination and Governance Committee
Thursday June 10, 2021 3pm
Online on Zoom
Approved 8/18/2021

Committee members in attendance: Amy Brightfield, Angela Page, Kevin Cooke, Sara Stuart
Absent: Kathy Geary
Public: none

Call to order at 3:02pm

Motion (Brightfield / Page): to approve the minutes from both the May 6 and the June 3 meetings.
In Favor: Brightfield, Cooke, Page, Stuart
Opposed: None
Abstain: None

Old Business

We discussed the upcoming elections and updated the method we will be voting by, on our smart phones.

New Business

The next BOT mtg will be in person in Narrowsburg June 30th followed by a welcome for new board members.

Other Items

Reminder to post the closed meeting reason within 10 days of having the closed meeting, as per CPB compliance.

At 3:15 Angela moved that the meeting end and seconded by Sally. Agreed to unanimously.

Submitted by Angela Page