



NOMINATING COMMITTEE MEETING MINUTES

March 10, 2022

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 10:01am by way of a Zoom Virtual Meeting. Committee members present were: Gilbert Hayes, 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, David Raney for the Office of Secretary, Paul McNamara for the Office of Assistant Secretary, and Kevin Mooney for the Office of Assistant Treasurer. Upon seconding by Mr. Hayes, 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 19, 2022.

Chairman:	Stephen F. Mitchell*
Vice Chairman:	James R. McCavanagh
Secretary:	David Raney
Assistant Secretary:	Paul McNamara
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. Hayes moved that the Meeting be adjourned. Upon seconding by Ms. Pet, the motion was approved unanimously. The Meeting was adjourned at 10:06am.

Respectfully submitted,

A handwritten signature in blue ink that reads "Vicki L. Shotland". The signature is written in a cursive style and is positioned above a horizontal line.

Vicki L. Shotland
Acting Recording Secretary