

**Wellesley Council on Aging  
Nominating Committee minutes of January 27, 2022  
Tolles Parson Center**

1. The meeting was called to order at 3.10 pm by Kathleen Vogel, Subcommittee Chair.

**Present:** Kathleen Vogel, Chair, Bob Ferrell, Susan Rosefsky

**Absent:** none.

2. **Citizen Speak:** none.

3. **There was a clarification of the subcommittee objective:**

a. To approach current Board members to ask if one person would like and agree to fill a Co-Vice-Chair with the current Vice Chair until the end of FY22 (June 30, 2022).

4. **Process for Nominating a Co-Vice-Chair position.**

There was a discussion to establish a process for nominating a Board member to Co-Vice Chair until the end of FY22., noting that this is a temporary position.

The position is an opportunity for a Board member to learn the role of Officers, get to know other Board members and the process of Board meetings.

It was decided by the three subcommittee members to approach Board members available to take the position offered, and then re-convene. If there is a member agreed and selected by the subcommittee, that will be submitted to the Board.

5. **Next Steps:**

If there is no member agreeing to take the position, then the Nominating committee will re-convene. The discussion also briefly addressed the possibility of filling the current empty Board member vacancy.

6. **Adjourn:**

A motion was made to adjourn the meeting by Kathleen Vogel, seconded by Bob Ferrell and the meeting was adjourned at 3.50 pm.

**At a meeting of the Nominating Committee on May 12, 2022 a motion was made to accept the minutes by Kathleen Vogel and seconded by Bob Ferrell. In a vote by all members present, the motion was passed unanimously 3-0.**

**Accepted on May 6, 2022.**