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**Nominating Committee  
Meeting Minutes  
June 5, 2009**

**Attending:**

**Dave Hoxeng – Cat Country 98.7  
John Myslak – Suncoast Building Components  
Susan Nelms – Workforce Escarosa**

**Pat Lockard – TEAM Santa Rosa EDC  
Tina Stewart – TEAM Santa Rosa EDC**

- **The committee appointed Dave Hoxeng as Chair of this meeting.**
- **The by-laws regarding nomination of officers were reviewed.**
- **The list of current members was reviewed and it was determined that the entire membership could be considered.**
- **The following criteria were established:**
  - **Must be a member of TEAM or work for a member of TEAM**
  - **Must have experience with Economic Development**
  - **Must understand the need for business retention, business development and job creation**
- **A motion was made and seconded to nominate John Hutchinson, Gulf Power, to be on the Board of Directors and to be the Chair-Elect for TEAM Santa Rosa. The motion passed without objection.**
- **The committee asked that TEAM staff contact the Chair, Ed Gray to ascertain Mr. Hutchinson’s willingness to serve.**
- **Meeting Adjourned**