



Nominating Committee Meeting Minutes
January 28, 2025
3:30 pm

Conference Call: Kevin Vaughn, Beth Cicchetti, Regina Browning

Staff: Jim McShane, Matt Salera, Trish Yahn, Charlotte Brown

Recording: Matt Salera

I. Call to Order & Welcome

Chair Cicchetti called the meeting to order at 8:35 pm.

II. October 16, 2024, Meeting Minutes Approval – Action Item I

Motion: Chair Cicchetti entertained a motion to approve the October 16, 2024, minutes. Martina made the motion, and Regina seconded the motion — all in favor.

III. Action Item II – Application for Review and Approval

Motion: Chair Cicchetti entertained a motion to approve Monty Morgan to represent Jefferson County to the CSCR board of directors. Martina made the motion and Regina seconded—all in favor.

VI. Adjourn

Motion: The meeting was adjourned @ 3:30 pm.