



**Nominations/Personnel Committee Meeting**

**March 24, 2021**

**Via Zoom:** **https://zoom.us/j/91776890678?pwd=Rm1Va05NYzcwMTJhb05rRnhaVzdNZz09**

**Meeting ID: 917 7689 0678**

**Passcode: 943473**

**Call In: 1 301 715 8592**

**11:00 a.m.**

\*Space will be available whereby members of the public may listen to the meeting at:

Robeson County Partnership for Children, Inc. Board Room

210 E. Second Street

Lumberton, NC 28358

**Approval of Minutes**

Review minutes from November 4, 2020 committee meeting.

**Action Items**

1. **Leon Maynor Board Member of Excellence Award Selection**

**Background:** TheNominations/Personnel Committee reviews submitted nomination forms and selects a nominee to be named as the Leon Maynor Board Member of Excellence.

**Issue:** Received nominations are included for review.

**Recommendation:** It is recommended that the committee review the provided nominations and select an award winner.

1. **FY 2021-2022 Board Slate**

**Background:** The Board of Directors must approve the slate each fiscal year.

**Issue:** The 2021-2022 proposed board slate is attached.

**Recommendation:** It is recommended that the committee review the proposed slate.

**Non-Action Items**

**Announcements**

**Adjournment**