

**Nominating Committee**  
**October 1, 2018; 1:00 PM**  
**Conference Call**

**Members Present:** Sharon Engle and Bob Cardamone

**Staff Present:** Susan Snelick

**Topics Discussed:** The main item on the agenda was the review and approval of our slate of officers to serve for the next two years starting in January 2019.

**Meeting Summary:** Below is the current Executive Committee.

<b>Title</b>	<b>Name</b>	<b>Organization</b>	<b>County</b>
Chairperson	Sharon Engle	Human Capital Consulting Co.	Jefferson/Regional
1 <sup>st</sup> Vice Chair	JoAnne Ryan	Alpha Precision Group	Elk
2 <sup>nd</sup> Vice Chair	Vacant		
Secretary	Kelly Davis	Seneca Highlands IU-9	McKean
Treasurer	Bob Cardamone	Community Action, Inc.	Jefferson
Immediate Past Chair	Vacant		
At Large	Greg Lezanic	Clearfield CAO	Clearfield

The Nominating Committee is recommending the current slate of officers for consideration of the full board:

<b>Title</b>	<b>Name</b>	<b>Organization</b>	<b>County</b>
Chairperson	JoAnne Ryan	Alpha Precision Group	Elk
1 <sup>st</sup> Vice Chair	Sharon Engle	Human Capital Consulting	Jefferson
2 <sup>nd</sup> Vice Chair	Lisa Kweder	Coca-Cola	Clearfield
Secretary	Kelly Davis	Seneca Highlands IU-9	McKean
Treasurer	Bob Cardamone	Community Action, Inc.	Jefferson
At Large	Greg Lezanic	Clearfield CAO	Clearfield
At Large	Tonya Coursey	First Citizens Community Bank	Potter

**Action Items for WDB:** The Nominating Committee approved the slate of officers as presented and is recommending for approval to the full WDB. **Action Item.**