

VA FAMILY AND CHILDREN'S TRUST FUND

(VA-FACT) Board of Trustees Nominating Committee Meeting, June 2nd, 2023

Virtual Meeting (Microsoft Teams)

Participation:

Trustee Committee Members Present: Linda Wilkinson (Board Chair), Abby Wescott

Trustee Committee Members Absent: Tavares Floyd

Staff Present: Nicole Poulin (Executive Director), Michelle L'Hommedieu (Office of Attorney General - FACT Counsel) and Taylor Hohle (Senior Research Associate)

Opening: Chairperson Wilkinson called the meeting to order at 3:01 PM

All motions were made unanimously, unless otherwise noted.

Discussion of the Board Positions and Slate:

- There are four officer positions for the Board of Trustees: Chair, Vice Chair, Treasurer, and Secretary.
- Five Trustees have indicated that they are interested in an officer position. Those Trustees and their position of interest are:
 - Board Chair – Linda Wilkinson (second term)
 - Vice Chair – Season Roberts (second term) & Tavares Floyd
 - Treasurer – Tiffany Garner (second term)
 - Secretary – Abigail Wescott
- There was a discussion on the Vice Chair position due to there being two candidates. Executive Director Poulin informed the committee that, for the last several years, Board Members serving as Chair and Vice Chair typically serve two consecutive terms. This has provided continuity of leadership which has been helpful to staff. Trustee Wescott, who would be entering as the Secretary for a first full term, expressed the same preference for continuity as she enters her new position.
- Trustee Wilkinson made a motion for the recommended nomination slate to include: Linda Wilkinson for a second term as Board Chair, Season Roberts for a second term as Vice Chair, Tiffany Garner for a second term as Treasurer, and Abigail Wescott for first term as Secretary.
- This recommended slate will be presented to the Board of Trustees on June 9th. Additional nominations can be accepted at that time. If accepted, officers will begin their term after the June 9th meeting.

The meeting was adjourned at 3:09 PM