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Membership Committee Conference Call Meeting August 10, 2017

Attendance

Rick Lovering Rhonda Lowery Theresa Lutz

Minutes

The meeting was called to order by Rick L. at 9:35am. The minutes from the previous meeting were approved by Theresa L. A discussion was had regarding Union representation on the Board as this was a concern of one member of the Executive Board. Reviewing the concern Rhonda L. has agreed to contact Mr. Ridley of NJ Build and will also contact the Aviation Board seeking their interest in the Atlantic County WDB.

Updates

As of July the Youth Committee Chair Dan K. verbally resigned effective immediately as Chair as well as the Atlantic County WDB. Rhonda L. has since spoken with Stephanie K. to assume the role and responsibilities as Youth Committee Chair. Mr. Scott of the Atlantic City Housing Authority has resigned from his position as Director therefor we will check to see if in fact we must fill his seat on the Board.

New Business

There are two Private Business Sector referrals inquiries regarding openings on the Full Board. Rhonda L. is asking the committee how to proceed; Rick L. and Theresa L. suggested that we pursue the candidates and discuss the outcome at the next meeting. Rhonda L. added that technically there is no minimum nor maximum Business and or Private Sector for the Board therefor we will move forward with the referrals.

Adjourned 9:45am

