



City of Madison
Minutes - Approved

City of Madison
Madison, WI 53703
www.cityofmadison.com

**MONONA TERRACE COMMUNITY AND
CONVENTION CENTER NOMINATING
SUBCOMMITTEE**

Consider:
Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Monday, March 15, 2021

9:00 a.m.

via Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: Alice O'Connor, Jane Richardson

Absent: Steven Peters

PUBLIC COMMENT

1. None.

DISCLOSURES AND RECUSALS

None

APPROVAL OF MINUTES

March 12, 2020: A motion was made by O'Connor seconded by J. Richardson to approve the minutes. The motion passed unanimously.

NEW BUSINESS ITEMS

2. Consideration of nominations for 2021 Board Officers

The committee felt it did not have the opportunity to find out whether other members of the Monona Terrace Board were interested in serving as officers. They decided to recess this meeting until they could explore the interest of the other Board members.

Rather than presenting a slate of officers at the March 18 Board meeting they will report on this meeting and request that Board members who would like to be nominated to office reach out. The Nominating committee will then reconvene prior to the April 15 Board meeting to select a slate of officers for election.

ADJOURNMENT

A motion was made by J. Richardson, seconded by O'Connor, to recess the meeting. The motion passed unanimously.