

Subcommittee: Nomination					
Date/Time of Meeting: March 14, 2019 at 1:15 pm					
Location of Meeting:					
Public Health – Idaho North Central District, 215 10 <sup>th</sup> Street, Lewiston, ID website: www.riibhb.idahopublichealth.com					
Attendees:					
Χ	Mike Ponozzo				
X	Beverly Fowler				
Agenda			Meeting Minutes Discussion/Outcomes		
Meeting Called to Order, Roll Call:					
Meeting Called to Order, Roll Call: Topics to Discuss: Nomination Process and Outreach Plan for the Executive Committee Election in July			Went over By-Laws and schedule for the election of the Executive committee. We will start process at next month's meeting.		
Next Meeting 5/19/2019			Date/Time: <u>3/14/19 @ 1:15 PM</u>		
Meeting Adjourned			Time Meeting Adjourned: <u>1:23 pm</u>		