



MINUTES

Nominating Committee Meeting JAA Administration Bldg. 3rd Floor/Ed Austin Board Room Monday September 15, 2025/4:00pm

Committee Chair Michelle Barnett called the September 15, 2025 Nominating Committee meeting to order at 4:00pm. The following committee members were present in person at the order call:

Mrs. Michelle Barnett, Chair
Mr. David Hodges, Jr.
Mr. Fernando Acosta-Rua

Also in attendance, via phone, was non-committee board member Dr. Solomon Brotman.

Also present in person was JAA Senior Executive Assistant/Board Recording Secretary Ms. Melissa Marcha-Lee.

Comm. Chair Barnett welcomed everyone to the meeting, acknowledged non-committee member telephone attendance, and advised that a voting quorum was present. She then called for any public comment and hearing none, moved to the next agenda item.

Comm. Chair Barnett advised that the committee was meeting to discuss and determine a slate of officers for the 2025-2026 board term. Chair Barnett suggested the following slate of officers: David Hodges, Jr./Chair, Fernando Acosta-Rua/Vice-Chair; Dr. Solomon Brotman/Secretary, William Gulliford/Treasurer. Discussion ensued, with both Mr. Hodges, Jr. and Mr. Acosta-Rua advising they will accept their role, but they suggest keeping the Secretary and Treasurer as they currently are: Dr. Solomon Brotman/Treasurer and Mr. William Gulliford/Secretary, as each has good knowledge of their positions. Comm. Chair Barnett agreed with the change to her suggested slate.

Comm. Chair Barnett asked the committee if there was any further discussion regarding officers and hearing none, she called for a vote on the final proposed slate and upon motion made by Chair Barnett and seconded by Mr. Acosta-Rua, the committee members voted unanimously to approve the proposed slate of officers for FY2026: David Hodges, Jr./Chair, Fernando Acosta-Rua/Vice Chair, William Gulliford/Secretary, Dr. Solomon Brotman/Treasurer, and to move the slate to the full board for approval at the September 29, 2025 meeting.

Chair Barnett asked Ms. Marcha-Lee to confirm with the proposed nominees that they will serve if elected.

There being no further business to come before the committee, Chair Barnett adjourned the meeting at 4:15pm.