

MINUTES

BEACH SHOPS, INC.

NOMINATING COMMITTEE

Friday, January 26, 2024 ±8:00 a.m. ±9:00 a.m.

BeachShops Corporate Conference Room

Members Present: Dr. Beth Lesen, Chair Dr. Virginia Gray
John Barcelona Teresa Falcon

Staff Present: Dr. Miles Nevin, Executive Director
Ms. Marianne Russo, Board Administrator

A. Call to Order:

The meeting was called to order at 8:05 a.m. by Dr. Beth Lesen, Chair.

B. Approval of the Agenda: January 26, 2024

Motion to accept the Agenda as presented.

M/S Dr. Gray / Ms Falcon

By acclamation the Agenda for the meeting of January 26, 2024 was approved as presented.