

## **Agenda Item Summary**

**To:** Policy Board

**From:** Matt Hart, Executive Director

**Meeting Date:** September 24, 2025

**Subject:** Appointment of Nominating Committee

**Background:** Every two years consistent with the municipal election cycle, the Policy Board needs to appoint a nominating committee to prepare a proposed slate of officers and Executive Committee members for the next two-year term. Our current Policy Board officers consist of the following municipal leaders:

- Chair – Erin Stewart, New Britain (not seeking a new term)
- Vice chair – Shari Cantor, West Hartford
- Vice chair – Lori Spielman, Ellington
- Secretary – Jason Bowsza, East Windsor
- Treasurer – Ken Lesser, Wethersfield

Jon Colman from Bloomfield has kindly agreed to chair the Nominating Committee. Jon has significant experience in this role and will coordinate with other Nominating Committee members to prepare a slate of officers and a proposed Executive Committee that is representative of our region.

**Recommendation:** I recommend that the Board move to appoint Mr. Colman to chair a Nominating Committee charged with preparing a representative slate of officers and a proposed Executive Committee, for consideration by the Policy Board at its December 17, 2025 meeting.