



# Board Recruitment Committee Meeting Minutes

---

November 14, 2025 - 12:00 PM

Virtual Meeting

---

**Board Members Present:** Sean Andries, Chair; Niki Price

**Board Members Absent:** Deb Schallert; Lydia Heins

**Staff Present:** Kristi Arrington, Administrative Specialist; Manager; Liora Sponko, Senior Program Manager

## Review and Discuss Applications

---

Meeting called to order at 12:09 pm.

Sponko shared the list of applicants with the goal of submitting recommendations to the Governor's Office by December 5th, noting that four individuals are needed to fill the open seats. Andries highlighted the strong pool of qualified applicants that had been recruited, and members discussed having many conversations with candidates. The committee then engaged in a detailed discussion regarding methods for selecting from the applicant list, focusing on both geographical representation and relevant experience. Time was spent reviewing the shared spreadsheet/applicant resumes and designating the Board's top four candidates along with two alternates. Sponko agreed to circulate initial recommendations to the committee for review and feedback to ensure consensus before the December 5<sup>th</sup> recommendation deadline.

## Discuss Next Steps

---

In discussing next steps, members concluded that another meeting would likely not be necessary unless it's decided that further conversation is required. Sponko will follow up with any feedback received. The committee expressed interest in sharing the recommendations with Amy Lewin, the new Executive Director, as she will be formally presenting them to the Governor's Office. Members voiced enthusiasm about Amy joining the team.

The meeting adjourned at 12:50 PM.