



**Governance & Nominating Committee
Tuesday, July 22, 2025
ZOOM Video Conference**

Members Present: Jill Kinney, Bill Poland, Steven Read, Lilian Shakleford-Murray

Others Present: Remy Gross, JM Reyes

MINUTES

I. Call to Order

A quorum was confirmed and the meeting began at 10:00am.

II. Discussion on Board Candidate, Rob Acker

The committee discussed Rob Acker's background, including his experience at Salesforce and strong connections in relevant fields. Remy Gross spoke in support of Rob's candidacy, emphasizing his passion and potential impact on the organization. The committee noted that other board members had previously expressed support for Rob's nomination.

III. Vote on Rob Acker

(M/S/UC) The committee elected Rob Acker as a nominee of the Board of Trustees.

Jill Kinney will organize a full board vote to finalize Rob Acker's election to the Board.

The meeting adjourned.