



Nomination Committee Public Meeting Agenda

March 4th, 2026

10:00 am to 11:30 am

Via Zoom

Health Center Purpose: *Advancing health equity outcomes and eliminate health disparities by providing integrated and collaborative healthcare to individuals, families, and communities.*

CHCB Board Members Present:

Monique Johnson *(she/her)* – **Committee Chair/Secretary**

Dani Slyman *(she/her)* – **Member-at-Large**

Patrick Thomas *(he/him/they/ them)* – **Board Member**

Elise Schumock *(she/her)* – **Board Member**

Brenda Chambers *(she/her)* - **Board Chair (Ex-Officio)**

Anirudh Padmala *(he/him)* - **Interim Executive Director (CHC Staff)**

Desired Outcomes for the Committee Session:

- Clear understanding of the committee’s scope and expectations
- Agreed-upon alignment with bylaws, the Co-Applicant agreement, and HRSA compliance requirements
- A defined, actionable recruitment strategy with staff roles and timelines

Time	Topic/Presenter	Process/Desired Outcome
10:00-10:05 (5 min)	Call to Order / Welcome <i>Monique Johnson, Committee Chair</i>	Call to order Review processes
	Minutes Review <ul style="list-style-type: none"> • No meetings have been held in 2026. <i>Monique Johnson, Committee Chair</i>	Committee reviews for omissions and errors
	Establish a Strong Foundation to Guide and Determine our Work <i>Monique Johnson, Committee Chair</i>	Committee reviews
	Review Relevant Language from: <ul style="list-style-type: none"> • The Bylaws • The Co-Applicant Agreement • HRSA Compliance Manual <i>Monique Johnson, Committee Chair</i>	Committee reviews
	Discuss Board Member Recruitment Strategy <i>Monique Johnson, Committee Chair</i>	Committee reviews
	Set Standards for Board Member Recruitment <i>Monique Johnson, Committee Chair</i>	Committee reviews
	Provide Direction to Staff for Logistics and Support <i>Monique Johnson, Committee Chair</i>	Committee reviews
	Meeting Adjourns <i>Monique Johnson, Committee Chair</i>	Thank you for your participation