



Alzheimer's Disease and Related Disorders Commission
Nominating Committee Minutes DRAFT

Tuesday, April, 22, 2025
2:00 pm
Electronic Meeting

Members Present

Annette Clark, Chair
Leslie Bowie
Margie Shaver

Staff

George Worthington, DARS
Heather Kidd, DARS

Meeting Summary:

| Agenda Items: | Speaker: |
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| Welcome and Select Chair Mr. Worthington called the meeting to order at 2:04pm and called for a nomination for a new chair. Annette Clark nominated herself and members agreed for Ms. Clark to be chair. | George Worthington |
| Adopt Agenda <i>Action Item:</i> Adopt Agenda Leslie Bowie moved to adopt the agenda as presented and Margie Shaver seconded the motion. With none opposed, the ayes carried the motion, and the agenda was adopted as presented. | Annette Clark |
| Public Comment No public comment was received. | Annette Clark |
| Discussion of Officer Nominations <i>Action Item:</i> Slate of Officers for 2025-2027 Mr. Worthington noted that the current officers, Lana Sargent (Chair) and Michael Watson (Vice-Chair) are both able to serve the upcoming two-year term. No other expressions of interest in nominations were received. Ms. Shaver moved to adopt the slate of Lana Sargent for Chair and Michael Watson for Vice-Chair. Ms. Bowie seconded the motion. Members voted in favor of the motion with none opposed. The committee will present the slate to the Commission. | Annette Clark |
| Meeting Adjournment The meeting was adjourned at 2:13pm. | Annette Clark |