

**Director Recruitment Sub-Committee
Agenda**

May 6, 2024

1:00pm – 3:30pm

Northumberland County
C&SS Training Room

Attendees: Victor Fiume, Board Chair; Steve Gilchrist, Cathy Borowec; Rebecca Carman, General Manager; Neil Ellis, Housing Services Manager

1. Call to Order

Victor Fiume, Chair

2. Territorial Land Acknowledgement

Victor Fiume

3. Approval of the Agenda

Moved: S. Gilchrist

Seconded: C. Borowec

“That the agenda for the May 6, 2024 meeting of the Northumberland County Housing Corporation Director Recruitment Sub-Committee be approved.”

Disposition: **CARRIED.**

4. Election of Committee Chair

Rebecca Carman, General Manager

Moved: C. Borowec

Seconded: S. Gilchrist

“That the NCHC Board of Directors elect Cathy Borowec as Chair of the NCHC Construction Standards Sub-Committee, effective May 6, 2024.”

Disposition: **CARRIED.**

5. Review of Director Application Template

Rebecca Carman, General Manager

Moved: S. Gilchrist

Seconded: V. Fiume

“That the director application template be approved by the Committee.”

Disposition: **CARRIED.**

6. **Overview of Next Steps** (verbal)
Rebecca Carman, General Manager

Moved: V. Fiume

Seconded: S. Gilchrist

“That the verbal update on next steps be approved by the Committee.”

Disposition: **CARRIED.**

7. **Next Meeting**
TBD

8. **Adjournment**