

Membership Committee

Thursday, April 13, 2023

10:30 AM to 12:00 PM

[YouTube](#)

Summary

Members Present: Nicole Banks, Bambi Polotzola, Vivienne Webb

Members Absent: RaShad Bristo

Staff: Ebony Haven, Amy Deaville

Guests: Lynsey Hebert (Transcriptionist), April Hampton, Mimi Webb

A quorum was established and the meeting was called to order at 10:35 a.m.

The ratings of the self-advocate candidates were displayed.

Motion Passed

Motion by Bambi Polotzola to move into Executive Session to discuss the attributes of the applicants. Seconded by Vivienne Webb. Motion passed with no objection or abstention.

Meeting called back to order at 11:32 am, following Executive Session.

Motion Failed

Motion by Bambi Polotzola, to recommend Lauren Womack, Tony Piontek and Pammara Darby to the Full Council for possible Governor Appointment. There was no second for the motion.

Motion Passed

Motion by Vivienne Webb, seconded by Bambi Polotzola that the Membership Ad Hoc committee forward Lauren Womack, Tony Piontek and Mary Frances Avera to the Full Council for possible Governor Appointment to the Council, with Pammara Darby as an alternate choice. Motion passed without objection, no abstentions.

[Best practices for future membership committee members](#) were discussed.

The meeting was adjourned at 12:23 p.m.