



**RNE Nominations Committee  
February 15, 2023, Agenda**

1. Current state:
  - 6 board spots open; 1 additional will open in June at the end of Catherine's final term.
  - Goal is to fill 2 by end of Q1; fill additional spots in June
2. Vote on Meredith Wheeler
3. Recruitment:
  - LinkedIn
  - Non-profit center for each state
  - Pillars:
    - Support
    - Resources
    - Advocacy: Jes Stumpf: Vermont Surrogacy Network
  - Other
    - System
    - Family Building Professionals
    - Partners
    - Program Participants (including volunteers)
4. Upcoming Meetings:
  - The Committee will meet again in Feb, April and May. Jennifer will schedule and send calendar invites.