# CENTRAL NEW YORK REGIONAL MARKET AUTHORITY NOMINATING & PERSONNEL COMMITTEE MEETING Thursday, March 31st, 2022 3:00 P.M.

# **ORDER OF BUSINESS**

- I. APPROVAL OF AGENDA
- II. APPROVAL OF PRIOR MINUTES
- **III. OFFICERS NOMINATIONS DISCUSSION**

## **IV. COMMITTEE DISCUSSION**

## V. NEXT MEETING

## VI. ADJOURNMENT

"The mission of the Authority is to provide facilities, programs, and services to promote opportunities for agriculture and commerce in Central New York."

# **CENTRAL NEW YORK REGIONAL MARKET AUTHORITY**

Committees and Officers of the Board 2021-22

#### Personnel/ Nominating

Marty Broccoli- Chair Christina Nowak Mary Ellen Chesbro Jose Berenguer

#### Audit Committee

Chip Pratt- Chair Maria Mahar Keith Batman- Chair Anthony Emmi

#### At Large

JoAnn Delaney <u>Finance Officer</u> Keith Batman <u>Ethics Officer</u> Marty Broccoli <u>Contract Officer</u> Benjamin Vitale

John Musumeci- JM Myron Thurston- MT Jose Berenguer- JB Randall Daratt- RD Keith Batman- KB Danny Ross -DR Mary Ellen Chesbro- MEC

## Rules/ Facilities, Marketing/ Promotion

John Musumeci Randall Daratt- Chair Jose Berenguer Anthony Emmi Mary Ellen Chesbro

#### **Governance Committee**

JoAnn Delaney- Chair Anthony Emmi John Musumeci Maria Mahar Jose Berenguer Myron Thurston

President Chip Pratt <u>1st Vice President</u> John Musumeci <u>2nd Vice President</u> Anthony Emmi <u>Secretary</u> Maria Mahar <u>Tresurer</u> Keith Batman

# **Board Of Directors**

### Finance/ Planning & Development

Maria Mahar John Musumeci Randall Daratt Mary Ellen Chesbro Keith Batman- Chair

#### **Ethics Committee**

Marty Broccoli- Chair Keith Batman Maria Mahar Myron Thurston

#### **Executive Committee**

Chip Pratt John Musumeci Anthony Emmi Keith Batman Maria Mahar JoAnn Delaney

Maria Mahar- MM JoAnn Delaney- JD Marty Broccoli- MB Anthony Emmi- AE Chip Pratt- CP Christina Nowak- CN