Draft

Vermont Housing & Conservation Board
Nominating & Governance Committee
MINUTES
June 8, 2026
Zoom

Board Members: Emily Wadhams, Billy Coster (designee for ANR), Maura Collins (VHFA), Clarence Davis, Kate McCarthy, (All Board Members called/zoomed in)

VHCB Staff: Gus Seelig, Bonnie Woodford, Francis Sharpstene, Elizabeth Egan

Others Present: No public present

Chair Emily Wadhams called the meeting to order at 9:00 AM.

Public Comment
No public present

Nomination of Board Officers
Emily proposed that the committee recommend to the Board David Marvin as Chair and Kate McCarthy as Vice Chair.

Kate M asked about in the coming years if being in the vice chair position would preclude her from participating in succession planning/hiring for a potential new ED.

Board Self-Assessment Presentation
Francis and Bonnie presented the results to the committee.

Kate M shared she is thinking about what the Board needs to be thinking about for the future, what we have been coming out of, thinking about funding changes, and also succession planning.

Gus shared that we will need to think about how we will manage a lower budget in the future.

The committee discussed the next steps for presenting the results to the full Board and what the Nominating & Governance Committee can begin to work on over the next few months.

The meeting adjourned at 10:00 AM.