Nominating Committee Report
September 16, 2024

The Nominating Committee consisting of Susan Hart, Chair, and the Executive Committee present the following report.

The Nominating Committee makes the following recommendations to be voted on at the Annual Board Meeting, scheduled for September 23, 2024:

1. To elect the following as a returning board member for a new first term 2024-2027:
   - Katie Tousignant

2. To elect the following board member to a second term 2024-2027:
   - Sameer Shah

3. To adopt the following as the slate of officers for the 2024-2025 term:
   - Belinda Herrera: President
   - Sameer Shah: President-Elect
   - Deven Desai: Secretary
   - Katie Tousignant: Treasurer

4. To consider and elect any of the following as new members to the board 2024-2027:
   - Heather Moreau
   - Diane Harvey
   - Renee Shiraishi
   - Municipal Court Judge George Thomas
   - Travis County District Court Judge Daniella Lyttle

The committee also recommends the following members to serve on the nominating committee for the 2024-2025 term:

- Bettye Benten
- Belinda Herrera
- Sameer Shah
- Deven Desai
- Katie Tousignant