



To: ONE Joint Investment Board

From: Nominating Committee

Date: June 23, 2020

Report: 20-201

Meeting #: 2020-01

Date: June 9, 2020

Location: Zoom Virtual Meeting

Board Members Present:

Board Chair Hughes

Board Vice-Chair James

S. Rettie

APPOINTMENT OF BOARD MEMBER

The Nominating Committee recommends the appointment of Mike Melinyshyn as a Board Member on the ONE Joint Investment Board for the term ending April 1, 2021.

Respectfully submitted.