



Fort Monroe Authority Board of Trustees  
Nominating Committee Meeting  
July 22, 2025  
FMVEC  
30 Ingalls Rd.  
Fort Monroe, VA 23651  
11:00 am – 12:00 am

PUBLIC MEETING: PLEASE POST

**Call to Order**

**11:00 AM**

1. Opening Comments

Scott Martin, CEO

2. Roll Call

Carmen Borja, Assistant Secretary

**Old Business**

**New Business**

4. Discussion of Nominations for Officers

- Chairman
- Vice-Chairman
- Secretary/Treasurer
- Assistant Secretary

**General Public Comment**

**Adjournment – 12:00 AM**