

GLOBAL PAINT FOR CHARITY, INC.

**MINUTES OF THE MEETING OF THE
NOMINATING & GOVERNANCE COMMITTEE**

HELD ON AUGUST 9, 2017

The meeting (the “Meeting”) of the Nominating & Governance Committee (the “Committee”) of Global Paint for Charity (“GPC”) was held telephonically at 5:30 p.m. EST on August 9, 2017. Messrs. Rony DelGarde, Tom Gregory, James Tompkins, and Cliff Stanford attended the Meeting, with Mr. Tompkins serving as Secretary of the Meeting. Mr. Tompkins called the Meeting to order at 5:35 p.m. EST.

Board Candidate Discussion

The Committee discussed Mr. Sam Tandon as a potential director candidate at GPC. Meeting materials included Mr. Tandon’s bio and CV, as well as a summary of GPC’s Board composition gap analysis. Consistent with the processes agreed on by the Committee, Tompkins explained that the primary purpose of the meeting was whether or not we should invite him to meet Board members for lunch to further exchange information. After discussions of Board needs and Sam’s qualifications, all those in attendance agreed that Mr. Tandon should be invited to meet other board members for lunch. Ms. Vickie Irwin had previously expressed the same via email to Tompkins. As previously agreed, attendees for whom a lunch calendar date must fit include the invitee (Rony in this instance), Rony Delgarde and Cliff Stanford. All other Board members are strongly encouraged to attend if they are able.

There being no further business, the Board adjourned the Meeting at 5:50 p.m.

Mr. James Tompkins
Secretary of the Meeting