



Agenda

Nominating Committee

December 7, 2021

10:00a.m.– 11:00a.m.

Join Zoom Meeting

<https://zoom.us/j/95391284870?pwd=L2NQWHltY3BhY3hDY0IKVDJPa291UT09>

Meeting ID: 953 9128 4870

Passcode: 858961

Topics

1. Call to Order – Committee Chair Nabors
2. Approve the report of November 23, 2020
3. Election of Committee Chair for SY/FY2022
4. Review Bylaws Article III, Section 3.1 (a) & (b)
5. Identify officer candidates (Chair & Vice Chair) for recommendation to election at the Board's Annual Meeting of February 24, 2022
6. Adjournment