



Nominating Committee Meeting

Meeting Agenda

5:00pm

I. Establish quorum

5:00pm

II. Discussion & action (20 min)

A. Agenda Item I (Inform)

👤 *Mickey Demo*

B. Agenda Item II (Discuss)

👤 *Winn Jewett*

5:20pm

III. Other business (40 min)

A. Agenda Item I (Inform)

📄 [Committee Charters.pdf](#)

📄 [Conflict of Interest Form.pdf](#)

B. Agenda Item II

📄 [Bylaws.pdf](#)

6:00pm

IV. Adjourn