



Nominating Committee Meeting

Meeting Agenda

1:30pm

I. Establish quorum (5 min)

1:35pm

II. Discussion & action (15 min)

A. Nominations (15 min) (Discuss)

⚙️ *Mickey Demo*

B. Agenda Item II (Decide)

⚙️ *Winn Jewett*

Open Voting

1:50pm

III. Other business (30 min)

A. Agenda Item I (15 min)

📄 [Committee Report - Executive.pdf](#)

B. Agenda Item II (15 min)

📄 [Committee Report - Finance.pdf](#)

2:20pm

IV. Adjourn (5 min)