



Nominations Meeting Agenda Thursday, September 12, 2024 1:00 - 2:00 PM

This is a Zoom meeting. Log in information below.

https://us06web.zoom.us/j/83971390961?pwd=xynLncPm9LtW1o5PqgQ4i6p4XnorRJ.1

Meeting ID: 839 7139 0961

Passcode: 810855

## **PUBLIC SESSION AGENDA\*\***

Welcome

- Discussion on purpose of the Nominations Committee
- Working session on duties, responsibilities, and selection process
  - o Chair, Vice Chair, and Treasurer role descriptions
- Follow-up action items