



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
FOUNDATION

Thursday, June 21, 2018
5:00 p.m. to 5:30 p.m.
Welch Hall B-470K

**NOMINATING COMMITTEE
AGENDA**

- I. Call to Order
- II. Approval of Minutes of Previous Meeting(s)
- III. Approval of Meeting Agenda
- IV. Public Comment
- V. Informational Items
 - a. Reorganization of Officers, New Nominations
- VI. Action Items
 - a. Resolution Electing Chair
 - b. Resolution Electing Vice-Chair
 - c. Resolution Electing Secretary Treasurer Ward for Renewed Term
 - d. Resolution Electing New Member to the Executive Committee
- VII. Other Items – None
- VIII. Adjournment