

Thursday, November 01, 2018  
1:00 p.m. to 2:00 p.m.  
Welch Hall B-470K

**NOMINATING COMMITTEE  
AGENDA**

- I. Call to Order
- II. Approval of Meeting Agenda
- III. Approval of Minutes of Previous Meeting(s)
  - June 21, 2018
- IV. Officer's Reports
  - a. Interim Committee Chair
- V. Public Comment
- VI. Informational Items
  - a. Members' Skillsets and Expertise
  - b. Vacancies on the Board of Directors
- VII. Action Items
  1. Resolution Electing Chair
  2. Resolution Electing Vice-Chair
- VIII. Other Items – None
- IX. Adjournment