

Wednesday, September 18, 2019

8:30 AM to 9:00 AM

Telephonic Meeting Origination: Welch Hall 360

Domestic: 866-906-9330 International: 857-288-2645

Participant Code: 8273869

NOMINATING COMMITTEE AGENDA

- I. Call to Order – Chair Roger von Ting
- II. Approval of Meeting Agenda
- III. Approval of Minutes of Previous Meeting(s)
 - November 01, 2018 Meeting Minutes
- IV. Public Comment
- V. Action Items
 - a. Nominating Board Member to the Executive Committee
 - b. Nominating Board Member to the Nominating Committee
- VI. Other Items
- VII. Adjournment