

Wednesday, March 19, 2020
3:00 PM to 4:30 PM
James Welch Hall 360E
Domestic: 1 669 900 6833
Participant Code: 358 520 925

NOMINATING COMMITTEE AGENDA

- I. Call to Order – Chair Roger von Ting
- II. Approval of Meeting Agenda
- III. Approval of Minutes of Previous Meeting(s)
 - September 18, 2019
- IV. Public Comment
- V. Informational Items
 - a. Board Member Terms - Renewals
 - b. Current Committees
 - c. Audit Committee
- VI. Action Items
 - a. Nominating Member of General Public to the Board of Directors
 - b. Nominating Member of General Public to the Board of Directors
 - c. Renewal of Continuing Board Member Terms
- VII. Other Items
- VIII. Adjournment