

Thursday, May 28, 2020

2:00 pm to 3:30 pm

Zoom: <https://csudh.zoom.us/j/93066870634>

Dial: +1 669 900 6833 (US Toll) or +1 253 215 8782 (US Toll)

Meeting ID: 930 6687 0634

NOMINATING COMMITTEE AGENDA

- I. Call to Order – Chair Roger von Ting

- II. Approval of Meeting Agenda

- III. Approval of Previous Meeting Minutes
 - March 19, 2020
 - May 07, 2020

- IV. Public Comment

- V. Informational Items
 - a. Bylaws
 - b. Board Composition
 - c. Committee Members

- VI. Action Items
 - a. Nominating Vice-Chair of the Board of Directors
 - b. Nominating Director to the Executive Committee
 - c. Nominating Director(s) to the Audit Committee
 - d. Nominating Liason(s) to the Board of Directors

- VII. Other Items

- VIII. Adjournment