

Thursday, June 11, 2020

2:00 pm to 3:00 pm

Zoom: <https://csudh.zoom.us/j/95473998940>

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

Meeting ID: 954 7399 8940

**AD HOC “SPECIAL MEETING” NOMINATING COMMITTEE AGENDA**

- I. Call to Order – Chair Roger von Ting
  
- II. Approval of Meeting Agenda
  
- III. Public Comment
  
- IV. Informational Items
  - a. Revision of Bylaws
  - b. Board Composition
  - c. Roles & Responsibilities Defined
  
- V. Action Items
  - a. Nominating Administrative Director to the Board of Directors
  - b. Nominating Liaison(s) to the Board of Directors
  
- VI. Other Items
  
- VII. Adjournment