

**NOMINATING COMMITTEE MEETING**

**Date:** Tuesday, November 29, 2022 **Time:** 2:30-3:00 p.m.

**Zoom video conference:** <https://csudh.zoom.us/j/86935550505>

**Or Dial:** (669) 900-6833 **Meeting ID:** 847 1461 1436

**AGENDA**

- I. Call to Order – Chair Nicole Harper Rawlins
- II. Approval of Meeting Agenda
- III. Approval of Minutes of Previous Meeting
  - A. June 9, 2022
- IV. Public Comment
- V. Informational Items
  - A. Board Recruitment Update
- VI. Other Items
- VII. Adjournment

**FUTURE MEETINGS AND EVENTS\***

*As of 11/22/2022*

<b>December 8, 2022</b>	Board of Directors Meeting
<b>March 16, 2023</b>	Board of Directors Meeting
<b>April 14, 2023</b>	Board of Directors Retreat (Location: City Club LA)
<b>April 27, 2023</b>	Audit Committee Meeting
<b>May 25, 2023</b>	Finance and Investment Committee Meeting
<b>June 15, 2023</b>	Board of Directors Meeting

\*Unless otherwise noted, Board-related meetings held via Zoom