



## **NOMINATING COMMITTEE MEETING**

**May 8, 2020**

10:00 a.m.

### ***Remote Participation via GoToMeetings:***

Via computer, tablet or smartphone:

<https://global.gotomeeting.com/join/127189509>

Via telephone: Dial (872) 240-3311; Access Code: 127 189 509

### **AGENDA**

<b>Page</b>	<b>Time</b>	
	<b>10:00</b>	<b>Adjustments to the Agenda</b>
		<b>Public Comment</b>
<b>2</b>	<b>10:05</b>	<b>Review Positions and Materials</b> (enclosed)
	<b>10:20</b>	<b>Committee Slate<sup>1</sup></b>
		Discuss and nominate candidates for the FY21 Executive and Standing Committees
	<b>10:45</b>	<b>Adjourn</b>

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<sup>1</sup> Anticipated action item