



## **NOMINATING COMMITTEE**

**February 24, 2021; 4:00 – 5:30 pm**

### ***Remote Participation via GoToMeeting***

Join via computer, tablet or smartphone: <https://global.gotomeeting.com/join/175253781>

Dial in via phone: [+1 \(646\) 749-3122](tel:+16467493122); Access Code: 175-253-781

Download the app at least 5 minutes prior to the meeting start:

<https://global.gotomeeting.com/install/175253781>

### Page **AGENDA**

- 4:00<sup>1</sup> Adjustments to the Agenda**
  - Public Comment**
- 4:05 Meeting Minutes<sup>2</sup>**
- 4:10 Update on Executive Committee Positions**
- 4:15 Consider Factors for Other Committee Nominations (enclosed)**
- 4:15 Consider Interests and Committee Nominations (enclosed)**
- 5:10 Next Steps**
- 5:30 Adjourn**

Persons with disabilities who require assistance or special arrangements to participate in programs or activities are encouraged to contact Nancy Chartrand at 802-229-0389 or [chartrand@cvregion.com](mailto:chartrand@cvregion.com) at least 3 business days prior to the meeting for which services are requested.

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<sup>1</sup> All times are approximate unless otherwise advertised

<sup>2</sup> Anticipated action item.