



## NOMINATING COMMITTEE

Thursday, March 16, 2023

4:00 pm

### *Remote Participation via Zoom*

Join via computer, tablet or smartphone:

<https://us02web.zoom.us/j/81934080173?pwd=d3V6SHFNTUVwNkh0UGx1WlZRZzQ4dz09>

Dial in via phone: 1 929 436 2866; Meeting ID: 819 3408 0173 | Passcode: 194599

### Page **AGENDA**

**4:00 Adjustments to the Agenda**

1

#### **Public Comment**

**4:05 Elect Committee Officers<sup>2</sup>**

2 **4:10 Approve Meeting Minutes<sup>2</sup>** (enclosed)

3 **4:15 Review Interest Survey Results** (enclosed)

**4:35 Review Positions and Materials** (enclosed)

- Committees and appointed positions
- Roadmap Memorandum
- Guidelines from Rules of Procedure

**5:00 Update on CWAC Municipal Representatives** (enclosed)

**5:20 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.