



Nominating Committee Meeting
June 29, 2022, 9:00 a.m.
VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/85178063331?pwd=Xkt35PkET7LdnKnht2snfO7WAGo5kD.1>

Meeting ID: 851 7806 3331

Passcode: 804199

One tap mobile

+13017158592,,85178063331#,,,,*804199# US (Washington DC)

AGENDA

1. CLOSED SESSION TO CONSULT DISCUSSION PARTICIPATION, APPOINTMENT AND TERMS OF INDIVIDUAL BOARD MEMBERS

A closed session for the purpose of discussing the participation, appointment and terms of individual Board Members under the provisions of Article § 3-105(b)(1) of the Open Meetings Act regarding the Board. The Committee will not return to public session after the closed session.