



**Nominating Committee Meeting
August 15, 2022, 8:00 a.m.
VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/87920199525?pwd=Q2F0S1FoeE1qZURtSIVMMMEhrbC9pQT09>

Meeting ID: 879 2019 9525

Passcode: 602518

One tap mobile

+13017158592,,87920199525#,,,,*602518# US (Washington DC)

AGENDA

1. CLOSED SESSION TO DISCUSS POTENTIAL NEW BOARD MEMBERS

A closed session for the purpose of discussing potential new 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.