

## Nominating Committee Meeting July 20, 2023, 8:30 a.m. VIA ZOOM

Join Zoom Meeting <a href="https://us02web.zoom.us/j/89854768017?pwd=aWorOUw1U2RROGVEY2RQdHAvSG8zdz09">https://us02web.zoom.us/j/89854768017?pwd=aWorOUw1U2RROGVEY2RQdHAvSG8zdz09</a>

Meeting ID: 898 5476 8017 Passcode: 034215

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One tap mobile +13017158592,,89854768017#,,,,\*034215# US (Washington DC) +16465588656,,89854768017#,,,,\*034215# US (New York)

## **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.