



Nominating Committee Meeting
July 11, 2024, 8:00 a.m.
VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/81078470664?pwd=yneGenJhAz2tswDPeCx8nPXETnZ9r.1>

Meeting ID: 810 7847 0664

Passcode: 801860

One tap mobile

+13017158592,,81078470664#,,,,*801860# 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.