



**Nominating Committee Meeting
May 27, 2025, 12:00 p.m.
VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/86545892729?pwd=jQCJVFJddlYw3uUY2AyfwZga0d6it6.1>

Meeting ID: 865 4589 2729

Passcode: 524461

One tap mobile

+13017158592,,86545892729#,,,,*524461# 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.