



**Nominating Committee Meeting  
May 6, 2025, 12:00 p.m.  
VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/85423335873?pwd=8rrN6mzMqZxANZH7eMC2XwN47H71Gy.1>

Meeting ID: 854 2333 5873

Passcode: 466010

One tap mobile

+13017158592,,85423335873#,,,,\*466010# 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.*