



**Nominating Committee Meeting
June 2, 2026, 4:00 p.m.
VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/81649343003?pwd=ac12Ht1TYbTY0dVqWwVadzSD5Tv9bB.1>

Meeting chat link

<https://us02web.zoom.us/launch/jc/81649343003>

Meeting ID: 816 4934 3003

Passcode: 966979

One tap mobile

+13017158592,,81649343003#,,,,*966979# US (Washington DC)

+13126266799,,81649343003#,,,,*966979# US (Chicago)

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.