



Nomination & Election Committee
Monday, December 11, 2023, at
3:00PM

Join Zoom Meeting
<https://us02web.zoom.us/j/8445866556>
Meeting ID: 844 586 6556

Board Meeting Attendance – All persons in attendance please be reasonable, respectful and courteous to all attendees.

AGENDA

- I. Call to order 3:00PM
- II. Adopt Agenda
- III. Approval of November 16, 2023 Minutes
- IV. Revised Committee Charter
- V. Revised Candidate Application
- VI. Candidate Introductions – January 25, 2023 Board Meeting
- VII. Set Next Meeting Date – January 11, 2023, at 3:00 PM
- VIII. Adjournment