

Nominating & Governance Committee Agenda

September 15, 2022 @ 9:00 AM

Call to Order
Steve Caplan

Welcome - Introductions

UA member list and bios - September 2022.pdf

Old Business

Minutes from Previous Meeting of February 17, 2022

Q3 NomGov Committee Minutes 2-17-22 DRAFT.pdf

Non-Quorum Discussion of May 18, 2022

Q4 NomGov Committee Minutes 5-18-22 DRAFT.pdf

Public Comment

New Business

Reappointment of Les Francis

By-Laws Review

Nominations Process Review

Recruitment and Vetting Procedure rev 11.2018.pdf

TD Recommendation-Tower Foundation Board of Directors
Recruitment and Onboarding Procedure DRAFT(v4) 5-12-2022
distributed.pdf

Next Meeting - November 3, 2022 @ 2:00 - 3:30 PM

Adjournment