

Nominating & Governance Committee Meeting Agenda

May 16, 2023 @ 1:30 PM via Zoom

Call to Order

Public Comment

Old Business

Approval of Minutes - February 13, 2023

Draft Nominating & Governance Committee Minutes 02-13-2023.pdf

New Business

2023-24 Board

Directors

Emeritus Status Update

Extension of Term Proposal

Officers

Proposed Slate for 2023-24

Transitions

Service Appreciation for Departing Members

Service Appreciation for Board Chair Service

Group Photo

Next Meeting - August 15th - 1:30 - 3:00 PM

Adjournment