

Nominating & Governance Committee Agenda

November 14, 2023 @ 1:30 PM

Call to Order
Eric Kelly

Public Comment

Old Business

Approval of Nominating and Governance Committee Minutes -
August 15, 2023

New Business

Bylaw Revisions

Bylaws revisions summary - Fall 2023.pdf

Bylaws proposed edits 9-1-2023.pdf

Nomination and Election Process

Nominations Process - October 2023.pdf

Board Development Discussion

New Director Recruiting

Next Steps

Next Meeting - February 28, 2024 @ 9:00 AM

Adjournment