

Meeting Book - Nominating & Governance Committee Meeting

December 3, 2020

Call to Order
Steve Caplan

Old Business

Minutes from Previous Meeting

Public Comment

New Business

Review of Tower Board Member Composition

Discussion of Board Recruitment Process and Timeline

Review of Call for Nominations

2021 Schedule

Next Meeting - February 26, 2021 at 9:00 am

Adjournment

Attachments