

## AGENDA

### N & E Committee

Monday, October 19, 2020 1:30 pm ZOOM

1. Call to order & roll call
2. Approve minutes of 9/21/2020
3. Marketing status update for candidate applications
4. Finalize Candidate information session of 11/4/2020, at 10:00 a.m.  
Location/zoom/Chair/topics/presenters
5. Review candidate application receipt process (due 11/24/20)  
N & E review/provide GVR BOD list of names/publicize
6. Review of PG Committee's "GVR Board Member Job Description"
7. Review current GVR BOD Exit Interview
8. New business