



AGENDA

Nominations & Elections Committee - OPEN

Monday, October 18, 2021

1:30- 3:00pm

Zoom

Committee: Mark McIntosh (Chair), Christine Gallegos, Marilyn Luehrmann, David Messick, Arthur Mournian, Scott Somers, CEO, Nanci Moyo (Liaison)

<u>Agenda Topic</u>	<u>Action</u>
1. Call to Order	
2. Roll Call / Establish Quorum	
3. Approve September 20, 2021, Meeting Minutes	X
4. Chair Comments	
5. Business	
a. Vote by Telephone Option with Vote-Now	
b. Forum/Meet and Greet Discussion confirming location, time, catering, and budget	
c. CPM changes to the Nominations and Elections section	
6. Member Comments	
7. Adjournment	

Next Meeting: *November 15, 2021, Zoom, 1:30-3:00pm*