



## **AGENDA**

### **Nominations & Election Committee**

**OPEN (First 45 minutes)/CLOSED (Last 45 minutes)**

Monday, November 22, 2021

10:00am

Zoom

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

<b><u>Agenda Topic</u></b>	<b><u>Action</u></b>
<b>1.</b> Call to Order	
<b>2.</b> Roll Call / Establish Quorum	
<b>3.</b> Approve October 18, 2021, Meeting Minutes	<b>X</b>
<b>4.</b> Chair Comments	
<b>5.</b> New Business	
a. Recommend to BOD Record Date of January 28, 2022	<b>X</b>
<b>6.</b> Member Comments	
<b>CLOSED</b>	
<b>7.</b> New Business	
a. Review of Candidate Applicants	
<b>8.</b> Adjournment	
Next Meeting: December 20, 2021, Zoom, 1:30-3:00pm	