

AGENDA
Nominating Committee
Virtual Meeting via Zoom
Thursday, May 2, 2024 @ 9:00 am

CONFLICT OF INTEREST

Board and Council members are reminded of conflict-of-interest provisions. In declaring a conflict, please refrain from voting or discussion and declare the following information: 1) Your name and position on the Board, 2) the nature of the conflict and 3) who will gain or lose as a result of the conflict. Please also fill out form 8B prior to the meeting whether or not you are able to attend the meeting if you have a conflict with any agenda items.

Appointed Committee Members: Adil Khan, Derrick Woodard, Cynthia Jantomaso

Call Meeting to Order

Welcome & Introductions

Adil Khan, Chair

New Business

- Nomination of Slate of Officers for PY2024-2025
 - Board Chair
 - Chair-Elect
 - Secretary/Treasurer

Adjourn