

**AGENDA**  
**Nominating Committee**  
**Virtual Meeting via Zoom**  
**Monday, April 17, 2023 @ 2:00 pm**  
**To Join Meeting, Call 863-508-1600 ext.1110**

**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, Sherry Sapp, Derrick Woodard

**Call Meeting to Order**

**Welcome & Introductions**

Adil Khan, Chair

**New Business**

- Nomination of Slate of Officers for PY2023-2024
  - Board Chair
  - Chair-Elect
  - Secretary/Treasurer

**Adjourn**