

NOMINATING COMMITTEE

December 30, 2020

1:00 P.M.

Meeting to be conducted virtually - [open this link to access the live meeting](#)

AGENDA

Committee Members: Chair Lisa Middleton, Carrie Nicholson and Shawna Gamble

Public Comment - MEMBERS OF THE AUDIENCE MAY ADDRESS THE COMMITTEE ON AGENDA ITEMS ONLY - *Individuals who wish to address the Committee are requested to Complete a Public Comment Request Form if you plan to make any comments; [open this link to access the form.](#) Each person will be allowed up to three minutes to address the Committee*

Development of recommendation for board officers

- ✓ Board President
- ✓ Board Vice President
- ✓ Board Secretary
- ✓ Board Treasurer

Adjournment