

NOMINATING COMMITTEE

MEETING AGENDA

Monday, May 16, 2022

1:30 p.m.

Zoom Teleconference

<https://us06web.zoom.us/j/7591064785?pwd=NlBVUmZjM1psT0kzMkNNbWw2OW9zUT09>

Meeting ID: 759 106 4785

Password: Sedgwick

1. Call to Order

2. Select Slate of Candidates for the June 7, 2022, Executive Committee Election

Recommendation: Nominate a slate of candidates for the positions of Vice President and two at-large members for the term of July 1, 2022, to June 30, 2024.

3. Closing Comments

A. Nominating Committee

B. Staff

4. Adjournment