

NOMINATING COMMITTEE MEETING

**Tuesday, April 25, 2023
12:00 p.m.**

Zoom Teleconference

<https://us06web.zoom.us/j/84786950330?pwd=cVZnWmtYTWJ6SjNzRXdkx0N3I6dz09>

Join by phone: 1 (408) 638-0968

Meeting ID: 847 8695 0330

Passcode: 441171

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows:

- Sedgwick, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833
- City of Gilroy, 7351 Rosanna Street, Gilroy, CA 95020
- City of Reedley, 845 G. Street, Reedley, CA 93654
- City of Vacaville, 650 Merchant Street, Vacaville, CA 95688

Each location is accessible to the public, and members of the public may address the Committee from any teleconference location.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Taysha James at (916) 244-1186 or taysha.james@sedgwick.com. Requests must be made as early as possible, and preferably at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the LAWCX Committee less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Taysha James at (916) 244-1186 or taysha.james@sedgwick.com.

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- 1. CALL TO ORDER**
 - 2. INTRODUCTIONS**
 - 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)**
 - 4. PUBLIC COMMENTS** – The Public may submit any questions in advance of the meeting by contacting Jim Elledge at jim.elledge@sedgwick.com. This time is reserved for members of the public to address the Committee relative to

matters of the LAWCX not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.

5. ACTION/DISCUSSION ITEMS

- 3** *A. Discussion of Candidates for the the Upcoming Executive Committee Election

Recommendation: Discuss and provide direction to staff.

6. CLOSING COMMENTS

This time is reserved for comments by Committee members and/or staff and to identify matters for future Committee business.

- A. Committee
- B. Staff

7. ADJOURNMENT