



## NOMINATING COMMITTEE MEETING

### AGENDA

**Monday, March 16, 2026**

**1:30 p.m.**

#### **Zoom Teleconference**

Join by phone: (669) 444-9171

Meeting ID: 869 5777 6293

Passcode: 620840

Meeting Link:

<https://us06web.zoom.us/j/86957776293?pwd=Z4qYrUN5zEPzTDrrM2ct1CYs9lyE9g.1>

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

- City of Livermore, City Hall, 1052 S. Livermore Avenue, Livermore, CA 94550
- 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](mailto: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 provided to the Committee less than 72 hours prior to a regular meeting will be available for public inspection at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.

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- Page**
- 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 Rebekah Winger at [rebekah.winger@sedgwick.com](mailto:rebekah.winger@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.

3 5. **CONSENT CALENDAR**

4 \*A. Minutes of the April 25, 2023, Nominating Committee Meeting

6 \*B. Minutes of the April 23, 2024, Nominating Committee Meeting

9 \*C. Minutes of the April 7, 2025, Nominating Committee Meeting

***Recommendation: Approval of the Consent Calendar.***

6. **ACTION/DISCUSSION ITEMS**

- 11 A. Review Nominations and Recommend Candidates for the Executive Committee and Board Officer Positions

***Recommendation: Staff recommends the Nominating Committee review and recommend a slate of candidates to the Board of Directors for the Board Officer positions of President and three at-large Executive Committee members for the terms of July 1, 2026, to June 30, 2028.***

7. **CLOSING COMMENTS**

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

A. Nominating Committee Members

B. Staff

8. **ADJOURNMENT**