

## Nominating & Governance Committee Meeting Agenda

May 15, 2024 @ 9:00 AM

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Call to Order

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Public Comment

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Old Business

Approval of Nominating & Governance Committee Minutes - February 28, 2024

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New Business

Current Director Review

2024-25 Slate of Officers

2024-25 Committee Assignments

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Next Meeting - August 21, 2024 @ 9:00 AM

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Adjournment

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Attachments