

NOMINATING COMMITTEE
BOARD OFFICERS
August 28, 2023
Zoom Videoconference
Hosted in Room 105 South Building

## **AGENDA**

## **OPEN SESSION**

- 1. Convene Meeting Rob Bryan, Chair
- 2. Roll Call Chris McClure, Assistant Secretary
- 3. Presentation of Agenda Chris McClure, Assistant Secretary
- 4. Statement of Ethics Rob Bryan, Chair
- 5. Recommendations for Officer Elections *Rob Bryan, Chair*
- 6. Recommendations for Assistant Secretary Election *Rob Bryan, Chair*
- 7. Adjournment