

NOMINATING COMMITTEE
BOARD OFFICERS
September 7, 2023
Zoom Videoconference
Hosted in Room 105 South Building

AGENDA

OPEN SESSION

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