

Nominating & Governance Committee Meeting Agenda

February 28, 2024 @ 9:00 AM

Call to Order
Eric Kelly

Public Comment

Old Business

Approval of Nominating and Governance Committee Minutes -
November 14, 2023

New Business

Bylaws Review - Article II.3

Board Development

Current Board Demographics

Priorities

Review Board Prospects

Next Meeting - May 15, 2024 @ 9:00 AM

Adjournment