



Nominating Committee Teleconference Agenda

Thursday, January 10, 2019
4:00 p.m. – 4:30 p.m.

Toll Free Dial-In Number: 888-585-9008
Participant Pass Code: 428345081

- I. Welcome – Chairperson Shila Salem:**.....
- II. Roll Call:**.....
- III. Call to Order:**.....
- IV. Membership Review / Discussion:**.....
- V. Nominations:**.....
 - A. Chairman
 - B. Vice Chair
 - C. Vice Chair
 - D. Vice Chair
- VI. Select Election Meeting Date:**.....
- VII. Reporting Process:**.....
- VIII. Other Comments:**.....
- IX. Next Meeting:**.....

Full Council Teleconference – Tuesday, February 12, 2019 at 2:00 p.m.
Business Meetings – Thursday, March 14, 2019 at 9:00 a.m.
Business Meeting – Friday, March 15, 2019 at 9:00 a.m.
- X. Adjournment:**