

Nominating & Governance Committee Meeting

August 21, 2024 @ 9:00 AM

Call to Order - Eric Kelly

Public Comment

Old Business

Approval of Nominating & Governance Minutes - May 15, 2024

New Business

New director candidate review

Next tranche of candidates

Marko Trapani - move from Audit to Development

Next Meeting - November 13, 2024 @ 9:00 AM

Adjournment

Attachments