



**Nominating Committee Meeting  
Monday, January 7, 2019  
Russell Library Hubbard Room  
6:00PM**

**AGENDA**

- 1. Call to Order**
  - 2. Public Comments**
  - 3. Old Business**
    - a. Discuss possible nominating committee role in governance development.
  - 4. New Business**
    - a. Discuss Board openings.
    - b. Discuss development of a governance committee.
  - 5. Set date for next Nominating Committee meeting**
  - 6. Adjournment**
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