

Agenda
Nominating and Organizing Committee
Wednesday, July 12, 2017
12 – 1:30 p.m.
Susan K. Weber Conference Room, Manchester Hall



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|---|---------------------|
| I. Welcome | Julie Dillon |
| II. Board Member Recruitment
a) Updates on Recruitment: | All |
| III. Responsibilities of Board Members | All |
| V. Additional Candidates/Discussion | All |
| VI. Succession Plan | Mary Curran |

Next Meeting:

Wednesday, October 11, 2017 at Noon
Susan K. Weber Conference Room, Manchester Hall