

**Agenda**  
**Nominating and Organizing Committee**  
**Wednesday, January 24, 2018**  
**12 – 1:30 p.m.**  
**Susan K. Weber Conference Room, Manchester Hall**



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|---|---|
| <b>I. Welcome</b>   | <b>Patti Roscoe</b>                             |
| <b>II. Bylaw Revision Update</b>  | <b>Mary Ruth Carleton<br/>&amp; Kit Sickels</b> |
| <b>III. Board Member Recruitment</b><br>a) Updates on Recruitment: <ul style="list-style-type: none"><li>• Review Board Member List</li></ul> | <b>All</b>                                      |
| <b>IV. Additional Candidates/Discussion</b>   | <b>All</b>                                      |

**Next Meeting:**

**Wednesday, April 11, 2018 at Noon**  
**Susan K. Weber Conference Room, Manchester Hall**

**Additional 2018 Meetings:**  
**July 18, October 10**