

**Agenda**  
**Nominating and Organizing Committee**  
**Wednesday, April 11, 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> |
| a) Updates                          |                     |
| <b>II. Board Member Recruitment</b> | <b>All</b>          |
| a) Updates on Recruitment           |                     |
| <b>III. Committee Member Review</b> | <b>All</b>          |
| <b>IV. By-Law Revision Review</b>   | <b>All</b>          |

**Next Meeting:**

**Wednesday, July 18, 2018 at Noon**  
**Susan K. Weber Conference Room, Manchester Hall**

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