

**Nominating and Governance Committee**  
**Wednesday, January 11, 2023**  
**12:00 – 1:30 p.m.**  
**Stephen L. Weber Boardroom**



## **Agenda**

---

- |   |                     |
|---|---------------------|
| <b>I. Welcome</b>                           | <b>Patti Roscoe</b> |
| <b>II. Board Member Recruitment Updates</b> | <b>All</b>          |
| <b>III. Engagement</b>                      | <b>All</b>          |
| <b>IV. 2023 Meeting Dates</b>               |                     |
| a. April 12, 2023                           |                     |
| b. July 12, 2023                            |                     |