

**Virtual Meeting Agenda**  
**Nominating and Governance Committee**  
**Wednesday, January 12, 2022**  
**12:00 – 1:30 p.m.**



## Agenda

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|---|----------------------------|
| <b>I. Welcome</b>   | <b>Jerry Sanders</b>       |
| <b>II. Approval of Past Meeting Minutes</b> <ul style="list-style-type: none"><li>Minutes of the October 6, 2021 Meeting</li></ul>                        | <b>All</b>                 |
| <b>III. Board Member Recruitment Updates</b> <ul style="list-style-type: none"><li>New Candidate Discussion</li></ul>                                     | <b>Jerry Sanders - All</b> |
| <b>IV. Updates</b> <ul style="list-style-type: none"><li>Orientation - January 20, 2022</li></ul>   | <b>Anita Nottingham</b>    |
| <b>V. Upcoming 2022 Committee Meeting Dates</b> <ul style="list-style-type: none"><li>Wednesday, April 6, 2022</li><li>Wednesday, July 13, 2022</li></ul> |                            |