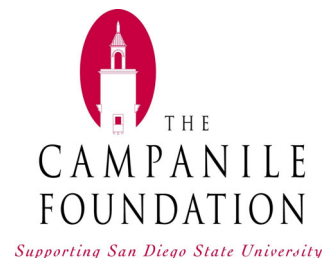


Nominating & Governance Committee
Susan K. Weber Conference Room
Manchester Hall
January 14th, 2026
Noon-1:30 p.m.



Agenda

I. Welcome

Alan Dulgeroff

II. Recruitment Overview

Cynthia Swanson

III. For Review and Discussion

Alan Dulgeroff | All

- ✚ Board Size & Upcoming Vacancies**
- ✚ 1st and 2nd Terms Up for Renewal in December**
- ✚ Potential Candidates and Engagement Levels**

IV. Adjourn

Alan Dulgeroff

2026 Committee Meeting Dates

- Wednesday, April 22, 2026**
- Wednesday, July 15, 2026**

