

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



## Agenda

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### I. Welcome

Alan Dulgeroff

### II. Recruitment Overview

Cynthia Swanson

### III. For Review and Discussion

Alan Dulgeroff | All

- ◆ Board Size & Upcoming Vacancies
- ◆ 1<sup>st</sup> and 2<sup>nd</sup> 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

