

Meeting Agenda
Nominating and Governance Committee
Wednesday, April 7, 2021
10:00 – 11:30 a.m.



- I. Welcome** **Julie Dillon**
- II. Approval of Past Meeting Minutes** **Julie Dillon**
January 13, 2021
- III. Board Member Recruitment** **Adrienne Vargas & Julie Dillon**
- a) Discussion
 - b) Research Profiles for Review
 - c) Updates on Current Recruitment
- V. Board Orientation Update** **Anita Nottingham**
- VI. 2021 Committee Meeting Dates**
- ❖ Wednesday, July 14, 2021
 - ❖ Wednesday, October 6, 2021