

Meeting Agenda
Nominating and Governance Committee
Wednesday, January 13, 2021
10:00 – 11:30 a.m.



- I. Welcome** **Julie Dillon**
- II. Approval of Past Meeting Minutes** **Julie Dillon**
October 7, 2020
- III. Board Member Recruitment** **Julie Dillon | All**
- a) Updates on current recruitment
 - b) New for Review
 - c) Board Diversity
- IV. Committee Participation**
- ❖ Survey Results
- V. Board Orientation and Mentor Assignments**
- VI. 2021 Committee Meeting Dates**
- ❖ Wednesday, April 7, 2021
 - ❖ Wednesday, July 14, 2021
 - ❖ Wednesday, October 6, 2021