

**Meeting Agenda**  
**Nominating and Governance Committee**  
**Wednesday, October 6, 2021**  
**10:00 – 11:30 a.m.**



## **Agenda**

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| <b>I. Welcome</b>   | <b>Julie Dillon</b>                    |
| <b>II. Board Member Recruitment Updates</b><br>a) New Board Members<br>b) Returning Board Members | <b>Julie Dillon</b>                    |
| <b>III. Board and Committee Chair Updates</b>   | <b>Julie Dillon</b>                    |
| <b>IV. Bylaw Review Update – Next Steps</b>   | <b>Julie Dillon</b>                    |
| <b>V. Updates</b>   | <b>Julie Dillon and<br/>Nikki Clay</b> |
| <b>VI. Revised 2022 Committee Meeting Dates</b>   |  |