

Nominating & Governance Committee
November 17th, 2025
2:00-2:30 p.m.



Agenda

I. Welcome **Steve Doyle**

II. Updates **Steve Doyle**

- Interested Candidate
- Assign mentor

Action Item: Motion to recommend candidate to the full board for approval at the annual meeting on December 4th, 2025.

IV. Annual Recruitment Cycle Timeline **Steve Doyle**

V. Adjourn **Steve Doyle**

VI. 2026 Committee Meeting Dates

- Wednesday, January 15
- Wednesday, April 22
- Wednesday, July 15

