



**Nominating & Governance Committee Meeting**

**Agenda**

**I Call to Order**

**II Public Comment**

**III Old Business**

**A Approval of Nominating & Governance Committee Minutes - August 21, 2024**

**IV. New Business**

**A Three (3) director candidate nominations**

**B Current candidate review update**

**C Future committee leadership discussion**

**V. New Meeting - Proposed February 20, 2025 @ 10:00 - 11:30AM**

**VI Adjournment**