

agenda



Nominating Committee Meeting May 11, 2020, 2:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/83048492537?pwd=OURKOU1OdmVxYIFXUkNGMldwYVdBUT09>

Call In

+1 929 205 6099 US (New York)

Meeting ID: 830 4849 2537

Password: 867726

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|-------------|--|-----------------------|
| I. | Call to Order & Welcome | Beth Cicchetti |
| II. | Action Item I¹
Approval of Minutes from July 23, 2019 | Beth Cicchetti |
| III. | Leon Co. & Gadsden Co. Business Seat Vacancy Discussion | Jim McShane |
| IV. | Action Item II¹ – Leon Co. & Gadsden Business Seat Vacancy <ul style="list-style-type: none">• <i>Lisa Blaser - Leon Co.</i> | Beth Cicchetti |
| V. | Next Steps | Beth Cicchetti |
| VI. | Adjourn | |

¹After motion and second, and after board members' discussion, the public is invited to comment with a 3-minute limit and 12 minute overall limit.

Next Meeting:
TBD