

# NOMINATIONS COMMITTEE AGENDA (CLOSED SESSION)

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**February 28, 2024**  
**2:15 – 3:30 pm EST**  
**State Room**

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**2:15 – 2:20 pm**      **Welcome and Agenda Overview**  
*Reginald McGregor, Chair*

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**2:20 – 2:55 pm**      **Committee Discussion and Consensus**  
**ACTION: 2024 Slate of Governing Board Nominees**  
*Reginald McGregor*

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**2:55 – 3:25 pm**      **Reflection on 2023 Campaign/Rating Process**  
*Reginald McGregor, Chair*

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**3:25 – 3:30 pm**      **Next Steps and Adjourn**  
*Reginald McGregor*

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