

# Nominations Committee

Tuesday, May 11, 2021

5:30 – 6:30 pm (ET)



## Zoom Meeting

Meeting ID: 868 3814 1736

Passcode: 508812

## AGENDA

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<b>5:30 – 5:35 pm</b>	<b>Welcome and Agenda Overview</b> <i>Governor Geringer, Chair</i>
<b>5:35 – 5:40 pm</b>	<b>Update on Nominations for Board Terms Beginning October 1, 2021</b> <i>Lisa Stooksberry</i>
<b>5:40 – 6:00 pm</b>	<b>Discussion: Looking Ahead to 2022 Nominations Campaign</b> <i>Stephaan Harris</i>
<b>6:00 – 6:25 pm</b>	<b>Discussion: Updating Procedures Manual</b> <i>Tessa Regis</i>
<b>6:25 – 6:30 pm</b>	<b>Next steps</b> <i>Governor Jim Geringer</i>
<b>6:30 pm</b>	<b>Adjourn</b>

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