

Nominations Committee

Wednesday, July 28, 2021

5:30 – 6:30 pm (ET)

Closed Session

Zoom Meeting



AGENDA

5:30 – 5:35 pm	Welcome and Agenda Overview <i>Governor Jim Geringer, Chair</i>
5:35 – 5:40 pm	Nominations for Board Terms Beginning October 1, 2021 <i>Lisa Stooksberry, Deputy Executive Director</i>
5:40 – 5:55 pm	Board Vacancies for Terms Beginning October 1, 2022 <i>Jim Geringer</i>
5:55 – 6:20 pm	2022 Nominations Campaign <i>Stephaan Harris, Assistant Director, Communications</i>
6:20 – 6:25 pm	2022 Nominations Timeline <i>Tessa Regis, Nominations Committee Liaison</i>
6:25 – 6:30 pm	Next steps <i>Jim Geringer</i>
6:30 pm	Adjourn
