## **Nominations Committee**

February 28, 2022 5:30 – 6:30 pm ET (Virtual) CLOSED MEETING



## **AGENDA**

5:30 – 5:40 pm	Welcome and Agenda Overview Paul Gasparini, Chair	
5:40 – 6:00 pm	Review of Finalists for Terms Beginning October 1, 2022	Attachment A
6:00 – 6:20 pm	Reflections on the 2022 Nominations Process	
6:20 – 6:30 pm	Next Steps and Adjourn	
	Paul Gasparini	