

Nominations Committee Meeting

May 9, 2022

5:30 – 7:00 pm ET (Virtual)

Closed Session



AGENDA

5:30 – 5:35 pm	Welcome and Agenda Overview <i>Paul Gasparini, Chair</i>	
5:35 – 5:45 pm	Nominations Process and Procedures <i>Lisa Stooksberry, Deputy Executive Director</i>	Attachment A
5:45 – 6:15 pm	Discussion: Updates to Process and Procedures <i>Paul Gasparini</i>	
6:15 – 6:25 pm	Proposals for the 2023 Nominations Review <i>Munira Mwalimu, Executive Officer</i>	Attachment B
6:25 – 6:55 pm	Discussion: Managing the 2023 Nominations Review Process <i>Paul Gasparini</i>	
6:55 – 7:00 pm	Next Steps	
7:00 pm	Adjourn	
