

Nominations Committee Meeting

August 3, 2022

11:15 am – 12:15 pm

Hyatt House Charleston, Jessamine (2nd Floor)

CLOSED



AGENDA

11:15 – 11:20 am	Welcome and Agenda Overview <i>Paul Gasparini, Chair</i>	
11:20 – 11:30 am	Nominations Committee Procedures Manual <i>Lisa Stooksberry, Deputy Executive Director</i>	Materials sent under separate cover
11:30 – 11:45 am	2023 Nominations Cycle <i>Stephaan Harris, Assistant Director for Communications</i> <i>Munira Mwalimu, Executive Officer</i>	
11:45 am – 12:05 pm	Discussion: Managing the 2023 Nominations Review Process <i>Paul Gasparini</i>	
12:05 – 12:15 pm	Next Steps <i>Paul Gasparini</i>	
12:15 pm	Adjourn	
