




## Notice and Agenda of Public Committee Meeting

Please paste Zoom Link into browser and follow directions.

<https://us02web.zoom.us/j/89022368176?pwd=L21ld2Y3U1RuZDJEZEUvNTdWRHFIUT09>

Meeting ID: 890 2236 8176

Password: 3FRde2

 **Location:** Zoom  
 **Date:** Wednesday, June 24, 2020  
 **Time:** 1:00 PM

### Board Members:

Kathleen Bullock – Board Member  
Doris Tolbert - Secretary  
Evonne Cummins – Board Member

### Staff:

Johanna Scott – Board Clerk

## Purpose Statement

The Nominating Committee was established to support the board of directors in fulfilling its fiduciary duties to appoint the best-qualified officer candidates for the board of directors.

## I. Call to order

Evonne Cummins will call to order the nominating committee meeting at 1:00 PM on Wednesday, June 24, 2020 on Zoom link:

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## II. Roll call

Doris Tolbert will conduct the roll call.

## III. Open issues for discussion

- a. Discuss nominations of Officers in accordance with the board's recruitment policy.
- b. Develop a slate of nominees that represents those criteria for board selection.
- c. Vet all candidates to ensure that they have the proper competencies, experience, and willingness to fulfill their duties and responsibilities as board officers.
- d. Ensure that the board composition reflects the necessary criteria that meets best practices for independence and diversity.
- e. Recommend candidates to fill vacancies as a result, of the resignation of an Officer(s).

## IV. Committee Report

The board secretary or clerk will provide a written report to the board at the close of the Committee meeting that will include attendance, the agenda, and a report of discussions, recommendations, and decisions.

## Committee Evaluation

The Committee will evaluate itself and make recommendations for nominations to the board.