

## **AGENDA**

MCCVB Nominating Committee – Regular Meeting

Wednesday May 4, 2022 1:00pm – 2:00pm

Zoom Meeting ID: 886 4043 7580 Passcode: 188233 Dial In Phone# 1 669 900 9128

<https://us02web.zoom.us/j/88640437580?pwd=eVlCL3U3Y2xtYXZFcndDMUpuVEl3dz09>

CALL TO ORDER

PUBLIC COMMENT

*This portion of the meeting is reserved for members of the public to address the Nominating Committee on any matter not on this agenda but under the jurisdiction of the Committee.*

CONSENT AGENDA

- A. Minutes of the March 11, 2022 Nominating Committee Regular Meeting  
Recommended Action: Approve Minutes as presented.

REGULAR AGENDA

- A. FY2022-23 Board Member Recruitment  
Recommended Action: Receive and discuss update on Board Member outreach.  
Review applications received and determine interview schedule, if any. Discuss FY2022-23 Board Slate and Officers nominations.

GOOD OF THE ORDER

NEXT MEETING OF THE NOMINATING COMMITTEE: June – Date TBD

ADJOURN