

**AGENDA**  
**NOMINATING COMMITTEE MEETING**  
**April 23, 2019**  
**6:00 P.M. Board Room**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADJUSTMENTS TO THE AGENDA**
- 4. PUBLIC COMMENT**
- 5. DISCUSSION OF OFFICER CANDIDATES TO PROPOSE TO THE BOARD OF TRUSTEES (ACTION)**
- 6. ADJOURNMENT**