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NOMINATING COMMITTEE

AGENDA May 22, 2019 1:30 p.m.

Teleconference
1-800-504-8071 pass code 6289188
*6 mute —*7 unmute

1. Call to Order
2. Roll Call
3. List of Board Members/w Terms and New Members
4. Appointment of Project Review and Screening Committee Members
5. Slate of Nominees for Executive Committee and Officers
6. Other Business
7. Adjournment