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NOMINATING COMMITTEE

AGENDA

September 3, 2020

9:00 a.m.

Zoom at: <https://zoom.us/j/99156535240?pwd=YWlFVTNvOWhXK2wvcnd3UW9YOUNvZz09>

Teleconference at: 1-646-558-8656 access code: 99156535240

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