



Board Elections Nominating Committee Meeting

Time: February 7th, 2022 @ 1:00 PM Eastern Standard Time (US and Canada)

Join on Zoom: Meeting ID: 624 842 3015- Passcode: Rx2uM5

Agenda

1. Call to Order
2. Adoption of Agenda for February 7th, 2022 meeting
3. Nominating committee executive session for board election matters
4. Possible action items related to nominating committee session.
5. Adjourn