



Board Elections Nominating Committee Meeting

Time: February 2nd, 2022 @ 10:00 AM Eastern Standard Time (US and Canada)

Join on Zoom: Meeting ID: 624 824 3015- Passcode: Rx2uM5

Agenda

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