



Board Elections Nominating Committee Meeting

Time: January 26th, 2022 @ 11:00 AM Eastern Time (US and Canada)

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

Agenda

1. Call to Order
 2. Adoption of Agenda for January 26th, 2022 meeting
 3. Nominating committee session for board election matters
 4. Possible action items related to nominating committee session
 5. Adjourn
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