



**Nominating Committee Special Meeting  
Tuesday, February 26, 2019  
Russell Library Annex Board Room  
10:00AM**

**AGENDA**

**1. Call to Order**

**2. Public Comments**

**3. Approval of Minutes**

- a. **MOTION:** Approve Nominating Committee meeting minutes of November 5, 2018 and January 7, 2019

**4. Old Business**

- a. City appointment update
- b. Company appointment update
- c. Board chair nomination

**5. New Business**

- a. Governance strategies and nominating committee
- b. Company member nominations and recruitment
- c. On-boarding new members (company and board)

**6. Set date for next Nominating Committee meeting**

**7. Adjournment**

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