

Governance and Nominating Committee Meeting Wednesday, August 19th @5:30pm Meeting Link: <u>https://meet.google.com/vmc-kmgq-nwu</u>

Meeting Agenda

- 1.) Review and approval of previous meeting minutes
- 2.) Update on Board Member and Officer Terms
- 3.) Discussion of Board Pipeline
- 4.) Open Discussion
- 5.) Next Committee Meeting