

Please be reminded pursuant to Section 3 of Article X of the Bylaws, no member of the Board shall cast a vote on any matter on which he or she has a conflict of interest as defined by federal or state law. Upon discovery of an actual or potential conflict of interest, the Board Member shall promptly disclose the actual or potential conflict of interest, promptly file a written statement of disqualification, shall withdraw from any further participation in the transaction involved, and shall abstain from voting on the matter. In the event of such disclosure or abstention, Article IX Section 3 shall govern the voting requirements on such matter.

Nominating Committee Meeting Agenda

April 25, 2024 – 9:00 a.m.

Join the meeting via Microsoft Teams

Committee Members

Turner Arbour, Tate Foster, Sophia Watson

Call to order Turner Arbour, Chair

Public Comments

No requests from the public were received during the allotted time published in the Public Notice.

Action Items

1. Minutes from February 22, 2024, Nominating Committee Meeting (Turner Arbour)..... Page 2
2. Board Candidate – Jesse Pisors (Jerome Salatino) Page 4

Information Items

1. Board Composition and Staggered Terms (Jerome Salatino)..... Page 23

Chair Comments

CEO Comments

Adjournment

