

*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**

July 13, 2023 – 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 May 25, 2023, Nominating Committee Meeting (Turner Arbour) ..... Page 2
2. Board Candidate – Christina Gray (Jerome Salatino) ..... Page 4
3. Board Candidate – Stefanie Pontlitz (Jerome Salatino) ..... Page 13
4. Board Candidate – Beth Galic (Jerome Salatino) ..... Page 28

### **Information Items**

1. Board Composition (Jerome Salatino) ..... Page 39

### **Chair Comments**

### **CEO Comments**

Adjournment

