



**Ad-Hoc Nominations Committee
Teleconference
May 22, 2019 * 11:00 a.m.**

**Call in number: 888.585.9008
Conference Room Number: 344-061-354**

Agenda

- I. Call to OrderAl Ward, Chair**
- II. Review of By-Laws**
- III. Review of Current Board Membership (PY 2018-19)**
- IV. Slate of Proposed Officers PY 2019-2020**
- V. CommentsALL**
- VI. Adjourn**

Members are reminded that in accordance with State Board Policy and local By-Laws, Ex-Officio members may not offer motions, seconds, or vote. They are encouraged to participate freely in discussions. Board members who have a conflict of interest on any issue coming before the board for a vote, must declare the nature of the conflict, abstain from discussions, and not offer any motion or second on the issue. Board members declaring a conflict of interest must also complete a Conflict of Interest Form