



**Ad-Hoc Nominations Committee
Virtual meeting
May 22, 2023 * 9:30a.m.**

Agenda

- I. Call to Order.....Alan Baggett, Chair**
- II. Review of By-Laws**
- III. Review of Current Board Membership (PY 2022-23)**
- IV. Slate of Proposed Officers PY 2023-2024**
- V. Comments**
- VI. Adjourn.....Alan Baggett, Chair**

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