



**Ad-Hoc Nominations Committee  
Virtual meeting  
May 15, 2024 \* 9:00 a.m.**

## **Agenda**

---

- I. Call to Order.....Al Ward, Chair**
- II. Review of By-Laws**
- III. Review of Current Board Membership (PY 2023-24)**
- IV. Slate of Proposed Officers PY 2024-2025**
- V. Comments**
- VI. Adjourn.....Al Ward, 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**