



Nominating Committee Meeting

Date: June 5, 2023

Time: 2:00 p.m.

Location: NEGRC

Agenda

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| I. | Introduction/Welcome and Approval of June 9, 2021 Minutes | Kelly Girtz
Chairman |
| II. | NEGRC Officer Nominations <ul style="list-style-type: none">• Description of NEGRC Officer Duties• Review of Secretary Nominees• Review of Officer Nominees | Chairman Girtz
Burke Walker
Chairman Girtz
Chairman Girtz |
| III. | Other Business | Chairman Girtz |
| IV. | Adjournment | Chairman Girtz |