



FOUNDATION BOARD NOMINATION COMMITTEE

Monday, August 29, 2022 9:00 AM

VIRTUAL MEETING Audio Only 863-225-2351; Conf. ID 428 776 05#

Table with 3 columns: Jack Harrell, Chair; Donna Slyster; Phillipa Greenberg; Seretha Tinsley; Justin Hollis; Michael Tschanz

- I. Call to Order - Jack Harrell, Chair
II. Roll Call - Kim Kennedy
III. Public Comment - Jack Harrell, Chair
IV. Approval of Meeting Minutes - January 25, 2022 - Jack Harrell, Chair
V. Nomination Committee Work Plan Overview - Jack Harrell, Chair
VI. Review Director Nominees - Jack Harrell, Chair
VII. Review Director Reappointments - Jack Harrell, Chair
VIII. Closing Remarks and Adjournment - Jack Harrell, Chair

\*\* One-year term due to Board of Directors term limits