



BOARD OF DIRECTORS

Nomination Committee Meeting Agenda

August 18, 2026
11:00 AM (EST)

Florida Polytechnic University
VIRTUAL VIA MICROSOFT TEAMS

Dial in: 1-863-225-2351 | Conference ID: 383 640 608#
Meeting ID: 283 465 936 970 1; Passcode: Y7Eq7mE2

COMMITTEE MEMBERS

Randall Knapp, Chair
Tracy Olin
Kyle Story

Phillipa Greenberg
Curtis Pease
Lang Towl

Travis Hills
Ryan Perez

MEETING AGENDA

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| I. | Call to Order | Randall Knapp, Chair |
| II. | Roll Call | Kim Anderson,
Corporate Secretary |
| III. | Public Comment | Randall Knapp, Chair |
| IV. | Approval of Meeting Minutes – April 28, 2026
Action Required | Randall Knapp, Chair |
| V. | Potential Director Nominees - Discussion | Randall Knapp, Chair
Stephen Weingart, CEO |
| VI. | Board Industry Matrix and Composition | Randall Knapp, Chair
Stephen Weingart, CEO |
| VII. | Board Term Timeline Review | Randall Knapp, Chair
Stephen Weingart, CEO |
| VIII. | Work Plan Review | Randall Knapp, Chair
Stephen Weingart, CEO |
| IV. | Closing Remarks and Adjournment | Randall Knapp, Chair |