

NOMINATIONS COMMITTEE

AGENDA



July 30, 2024

CLOSED Virtual Meeting 5:00 – 6:00 pm EDT

Zoom

5:00 – 5:05 pm **Welcome and Agenda Overview**
Reginald McGregor, Chair

5:05 – 5:30 pm **Update: Staff Recommended Ratings Guidance**
Elizabeth Schneider, Deputy Executive Director

5:30 – 5:40 pm **Update on Nominations for Board Term Beginning
October 1, 2024**
Elizabeth Schneider

5:40 – 5:55 pm **Update: Timeline and Outreach Strategy for 2024-2025
Campaign**
Stephaan Harris, Assistant Director for Communications

5:55 – 6:00 pm **Next Steps**
Reginald McGregor

6:00 pm **Adjourn**
