

Nominations and Governance Committee Meeting
November 18th, 2026
10:00a-10:45am
Agenda

1. Welcome and Roll Call
2. Recognition of Public Attendees
3. Recognition of Any Possible Conflicts of Interest
4. Approval of November 18th, 2026, Agenda
5. Review/Follow up of New Member Applications
6. Approval of New Board Member Packet
 - Interview questions
 - Board Member Job Description
 - Board Meeting Calander meeting dates
 - Handbook language on media speaking
7. **Next Nominations and Governance Committee Meeting to be Determined**