

Nominations and Governance Committee Meeting
September 17th, 2026
12:00p-12:45pm
Agenda

1. Welcome and Roll Call
2. Recognition of Public Attendees
3. Recognition of Any Possible Conflicts of Interest
4. Approval of September 17th, 2026, Agenda
5. Review and Approval of Charter
6. Review of Expiring Members
7. Review of New Member Applications
8. Review of New Member Interview Questions
9. **Next Nominations and Governance Committee Meeting to be Determined**