

**NOMINATIONS & ELECTIONS COMMITTEE
SPECIAL MEETING**

Monday, November 13, 2023, 6:30-8:00PM

**Remote
AGENDA**

Call to Order

Roll Call

Approval of the Agenda.

Approval of Minutes

September 25, 2023

October 25, 2023

November 6, 2024

Ongoing Business

1. Discussion: Rescind vote taken at 10-25-2023 meeting. Discuss committee response to letter Rich Davis sent the N&E Chair (GC at the time).
2. Discussion: Video 10-25-2023 meeting.

New Business

1. Approve Certification of November 4, 2023 AGM Election
2. Approve 2022-2023 Nominations & Elections Annual Report
3. Work Products for 2024: Request Legal opinion re independence of N&E from Board. (See also committee response to Rich Davis letter above)
4. Additional Committee Members
5. Set/confirm date of next meeting (November 27, 2023?)

Adjourn