

**NOMINATIONS & ELECTIONS COMMITTEE
SPECIAL MEETING**

Tuesday September 5, 2023 4:30PM
Via REMOTE

AGENDA

1. Call to Order
2. Roll Call
3. Open, Sort and Vet 2023 AGM Candidate Applications
4. 2023 AGM Candidate Name Drawing (order on ballot)
5. Next Regular Meeting Date: September 25, 2023
6. Adjourn.