



AGENDA

Nominations & Election Committee

Monday, September 20, 2021

1:30 - 3:00pm

Zoom

Committee: Mark McIntosh (Chair), Christine Gallegos, Marilyn Luehrmann, David Messick, Arthur Mournian, Scott Somers (CEO), Nanci Moyo (Liaison), Tom Demma (Meeting Scribe)

- | <u>Agenda Topic</u> | <u>Action</u> |
|---|----------------------|
| 1. Call to Order | |
| 2. Roll Call / Establish Quorum | |
| 3. Approve July 19 and August 16, 2021 Meeting Minutes | X |
| 4. Chair Comments | |
| 5. New Business | |
| a. Discuss the results of questions brought up by Arthur Mournian | |
| b. Discuss voting company | |
| c. Discuss forums and videos | |
| 6. Member Comments | |
| 7. Adjournment | |

Next Meeting: *October 18, 2021, Zoom, 1:30-3:00pm*