



2025-2026 NOMINATING COMMITTEE MEETING
TELECONFERENCE CALL
WEDNESDAY, JULY 15, 2025
10:00 A.M.

AGENDA

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|------------------------------|-------------------|
| 1. Call to Order and Welcome | Jim Meador, Chair |
| 2. Committee Roll Call | Kelly Criswell |
| 3. Explanation of Process | Kelly Criswell |
| 4. Discussion | Jim Meador, Chair |
| 5. Nominations | Jim Meador, Chair |
| 6. Adjourn | Jim Meador, Chair |