

NOMINATING COMMITTEE MEETING February 12, 2020 – 11:00 a.m.

Via Zoom, phone and at the office listed below Join from PC, Mac, Linux, iOS or Android: https://zoom.us/j/640430953

408-638-0968 | ID: 640430953

Office Location: 6725 Goshen Road, Edwardsville, IL 62025

Members: Bobbi Perryman, Chair

Jill Pifer Jennifer Lara Sarah Isaacs Sara Zumwalt Louise Greene

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Approve minutes from January 7, 2020 meeting (attachment 4.1)
- 5. Old Business
 - Reports from committee members who contacted board members eligible for reelection.
- 6. New Business
 - a. Review Interest Survey results to check eligibility, then assign nominees to committee members for follow-up.
- 7. Public Comment
- 8. Adjournment