

**Nominations Committee Meeting Minutes**

**Date:** April 16, 2018

**Location:** **dLCV**

1512 Willow Lawn, Suite 100

Richmond, VA, 23230

**Attendees:**

Philip Caldwell (Chair)

Ed Turner

Alison Coles Johnson

Committee met to develop the nominations slate for the Executive Committee and the Chair agreed to contact the selected members and assess their interest in serving.