

**AGENDA**

Date: July 17, 2020

Time: 2:30 p.m. – 4:30 p.m.

Location: Zoom Call

https://zoom.us/j/91098634865

Meeting ID: 910 9863 4865

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

**Nominations Committee Meeting**

**2:30 to 2:35** Meeting Opening

**CLOSED SESSION**

**2:35 to 4:30** Discussion to put forth the slate of officers and at-large members to be presented at the June Board meeting

**Attendees:**

**Board Members:**

Deanna Parker

Phil Caldwell

Mary McAdams

**Board Staff:**

Henry Street

\* The meeting will commence at 2:30p.m. and at 2:35pm will go into **closed session** pursuant to Section 2.2-3711A of the Code of Virginia. Upon the conclusion of business, the meeting will reopen to the public prior to finishing.