

**AGENDA**

Date: May 20, 2021

Time: 2:30 p.m. – 4:30 p.m.

Location: [Zoom Call](https://zoom.us/j/96047040642?pwd=Z3ZSUzArZk9vQy9ZcDA3NEtRZHBrUT09)

**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:**

Frank Carrillo

Eric Mann

Chandra Robinson

**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.