

Board of Directors

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Nominating Committee Meeting

Monday, July 19, 2021 The Children's Trust Board Teleconference "Virtual Meeting via Zoom Webinar" 10:00 a.m. – 12:30 p.m.

AGENDA

10:00 a.m. Welcome and opening remarks

Dr. Daniel Bagner Committee Chair

10:05 a.m. At-Large Position

Dr. Daniel Bagner Committee Chair

• Interview selected applicants.

12:30 p.m. Adjourn

Dr. Daniel Bagner Committee Chair

Reminder: Next Committee Meeting: Monday, July 19, 2021 at 3:00 p.m.

The public is allowed to comment on a specific agenda item but must register with the Clerk of the Board prior to being allowed to comment.