

Board of Directors – Nominating Committee  
Tuesday, April 25 @ noon  
Yerba Buena Gardens Community Room

## AGENDA

- Review current Board member status with terms expiring June 30, 2023.
- Discuss all currently available open seats and seats that will open July 1, 2023 for candidate review process.
- Review committee appointments and discuss process for future assignments.
- Discuss officer assignments for July 1, 2023-June 30, 2024.