



Board of Trustees
Nominating & Governance Committee Meeting
Agenda
Monday, September 29, 2025
2:00 p.m.

VIRTUAL MEETING - ZOOM

1. Call to Order
2. Consideration of Minutes of Nominating & Governance Committee Meeting of May 6, 2024
3. Review Board of Trustees Officer Nominations (Vice-Chair and Secretary)
4. Select Board of Trustees Officers (Vice-Chair and Secretary)
5. Adjournment