

AGENDA

Date: April 23,2024

Time: 10:00 a.m. – 12:00 p.m.

Location: Zoom

Nominations Committee Meeting

10:00 to 10:05 Meeting Opening

CLOSED SESSION

10:05 to 12:00 Discussion to put forth the slate of officers and at-large members to be presented at the June Board meeting

Attendees:

Board Members:

Brandon Cassady Adrian Frierson Matthew Shapiro

Board Staff:

Henry Street

Topic: Nominations Committee Meeting

Time: Apr 23, 2024 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/84784979249?pwd=ZWYX86GDkDpv44nOtgacliC1Ca2Ca0.1

^{*} The meeting will commence at 10:00 a.m. and at 10:05 a.m. will go into **closed session** pursuant to Section 2.2-3711A of the Code of Virginia.

Meeting ID: 847 8497 9249

Passcode: 248569

One tap mobile

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- +1 646 931 3860 US
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- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
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