



**8004 Franklin Farms Drive, Henrico, VA 23229**  
**NOMINATION COMMITTEE**

**Tuesday, April 8, 2025**  
**1 pm – 2:30 pm**

**PROPOSED AGENDA**

Welcome and Introductions	Sara Stowe, Council Staff
Adopt Proposed Agenda <i>Proposed Action: Adopt Agenda</i>	Sara Stowe
Approve Previous Meeting Minutes <i>Proposed Action: Approve Draft Minutes from February 24, 2023</i>	Sara Stowe
Review Committee Chair Role	Sara Stowe
Select Nomination Committee Chair <i>Proposed Action: Elect Chair</i>	All Members
Public Comment Period	Nominating Committee Chair
Review Nomination Process and Officer Roles	Sara Stowe
Discussion of Officer Nominations	All Members
Meeting Adjournment	Nomination Committee Chair

**PUBLIC ACCESS:**

For public access registration, visit: [https://dsa-virginia.zoomgov.com/webinar/register/WN\\_WjrhvRXISamIpQAAZoDKw](https://dsa-virginia.zoomgov.com/webinar/register/WN_WjrhvRXISamIpQAAZoDKw)

For meeting materials, please visit:  
<https://vda.virginia.gov/boardsandcouncils.htm>.  
Meeting materials will be posted by April 2, 2025.

If you need accommodations,  
please contact Sara Stowe ([sara.stowe@dars.virginia.gov](mailto:sara.stowe@dars.virginia.gov) or 804-910-5803) by April 2, 2025.