

NOMINATING COMMITTEE

Thursday, August 29, 2016

1:00 - 3:00 p.m.

Vineyards Room

AGENDA

1. Approval of Agenda
2. Business Arising from Minutes
 - a. July 14, 2016
3. Approval of Minutes
 - a. July 14, 2016
4. Final Review of Draft Bylaw 54 (with requested changes)
5. Review of the Western Regional Housing Authority Board and PAC Citizen member applications
6. Review of Nominating Committee Actions & Motions List
7. Other Business
8. Next Meeting
9. Adjournment