



# MSAC Nominating Committee

## MEETING AGENDA

Monday, April 15, 2024

1:00 – 2:00pm

Video call link: <https://meet.google.com/bvz-pyyw-rwp>

Or dial: (US) +1 401-213-1682 PIN: 248 110 206#

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It shall be the duty of this committee to nominate one candidate for each office and present these nominations, after being confirmed by the nominees, to the Council at least one month prior to the elections at the Annual Meeting. Before the elections, nominations from the floor shall be admitted. The election of officers shall take place at the Annual Meeting.

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- 11:00 Guiding documents, Call to Order, Agenda Review (Bengfort)
- 11:10 Approval of April 20, 2023 Minutes (Bengfort)
- 11:15 By-Laws Review (Skerritt-Davis)
- 11:25 Council Member Appointment Update (Skerritt-Davis)
- 11:35 Nominations, Discussion (Bengfort)
- 11:55 New Business/Final Thoughts (Bengfort)
- 12:00 Adjourn (Bengfort)

*\*Note - portions of this meeting may be conducted in closed session per Maryland Code, General Provisions, § 3-305*