



# MSAC Nominating Committee

## MEETING AGENDA

April 20, 2023  
11:00 AM  
Google Meet

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The Nominating Committee shall have general supervision of the affairs of the Council, make recommendations to the Council, and shall perform other duties as specified...

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- 11:00 Guiding documents, Call to Order, Agenda Review (Alexander)
- 11:10 Approval of April 15, 2022 Minutes (Alexander)
- 11:15 By-Laws (Penick)
- 11:25 Council Member Appointment Update (Skerritt-Davis)
- 11:35 Nominations (Alexander)
- 11:55 New Business/Final Thoughts
- 12:00 Adjourn (Alexander)

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

Google Meet joining info  
Video call link: <https://meet.google.com/gtm-shex-dvn>  
Or dial: (US) +1 252-987-4060 PIN: 188 854 570#