

## **MSAC Nominating Committee**

MEETING AGENDA

April 15, 2022

Google Meet

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...

- 11:00 Call to Order, Opening Remarks (Alexander)
- 11:05 By-Laws (Penick)
- 11:20 Reappointment Process (Skerritt-Davis)
- 11:30 New Nominations (Alexander)
- 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/jca-unnf-qip Or dial: (US) +1 470-466-0256 PIN: 326 552 608#