

## AGENDA

### Nominating Committee

January 24, 2024 3:00 PM – 3:30 PM (PT)

**Members:**

- Kim Morgan, *Chair* (CGCC Board)
- Patty Scott (SWOCC President)
- Betsy McMahon (TBCC Board)
- Stephanie Bulger (LCC President)
- Steve Loosley (UCC Board)

**OCCA Staff:** Karen Smith, Katie Archambault, Lochlan Rehbein-Verhoeven

Item	Docket	Presenter
<b>A. Welcome &amp; Rollcall</b>		Kim Morgan, Chair
<b>B. Review Role and Responsibilities of Nominating Committee</b>		Karen Smith
<b>C. Overview of Current Officers for 2023-24</b>		Kim Morgan
<b>D. Review of Open Positions for 2024-25 Slate</b> a. Vice-President b. At large Board Member (2 year term) c. Secretary d. Treasurer		Kim Morgan
<b>E. Brainstorm by Committee</b>		All
<b>F. Next Steps</b>		Kim Morgan
<b>G. Adjourn</b>		Kim Morgan, Chair