

AGENDA

Nomination Selection Subcommittee

Monday, February 14, 2022

Blatt Building, Room 433

12:00 P.M.

- I. WelcomeBarbara Hairfield
- II. Legal Requirements for EOC Chairperson Matthew Ferguson
- III. Action Item:
Selection of nomination for EOC Chairperson
- IV. Adjournment

Barbara B. Hairfield
ACTING CHAIR

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EXECUTIVE DIRECTOR