

Nominating Committee Agenda Wednesday, October 7, 2026

Admin Conference Room and Zoom

Who We Are

Review the purpose, role, and responsibilities of the Nominating Committee.

Our Guidelines

Review the principles, standards, and process that will guide our candidate selection.

What We Look for in Candidates

Identify the qualities, experience, leadership skills, commitment, and values we are seeking in prospective candidates.

Candidate Expectations

Clarify the responsibilities and expectations candidates should understand before being considered.

Committee Member Expectation

Each Nominating Committee member is expected to come prepared with **at least one candidate name** for consideration at the following meeting. Candidates should align with the Committee's established guidelines and qualifications.

Next Steps

Discuss the nomination process, timeline, and responsibilities of Committee members.

Vinny is inviting you to a scheduled Zoom meeting.

Topic: Nominating Committee Meeting

Time: Oct 7, 2026 10:00 AM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/88534858155?pwd=IDH0Autbii9wxvUVIMErUNvxO4Xfjr.1>

Join and take notes

<https://us02web.zoom.us/j/88534858155?pwd=IDH0Autbii9wxvUVIMErUNvxO4Xfjr.1&mynotes=on>

Meeting chat link

<https://us02web.zoom.us/jc/88534858155>

Meeting ID: 885 3485 8155

Passcode: 364593

One tap mobile

+16694449171,,88534858155#,,, *364593# US

+16699006833,,88534858155#,,, *364593# US (San Jose)

Join by SIP

• 88534858155@zoomcrc.com

Join instructions

https://us02web.zoom.us/join/88534858155/invitations?signature=L62ptxxOu7QzgHNzzrVAxK_t7HciIsTLuzyY6d9glsI