



NOMINATIONS AND GOVERNANCE COMMITTEE AGENDA

Date and Time: Thursday, August 17, 2023 | 9–10:00 AM

Meeting Details: Zoom Video Conference: <https://cpp.zoom.us/j/83299150629>
Meeting ID: 832 9915 0629

Members Present (via Zoom): Kristin Crellin (Chair) Walter Allen, Larry Gates, Jawaad Malik, Diane Miller

Staff Liaison: Pamela Jones-Tintle, Interim Associate Vice President for Development

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| I. WELCOME/OPENING REMARKS | KRISTIN CRELLIN, CHAIR |
| II. APPROVAL OF MINUTES FROM MAY 4, 2023, NOMINATIONS AND GOVERNANCE COMMITTEE MEETING | KRISTIN CRELLIN, CHAIR |
| III. EXECUTIVE COMMITTEE UPDATE | KRISTIN CRELLIN, CHAIR
DIANE MILLER, CPP-PF CHAIR |
| IV. COMMITTEE KPI FY24 DISCUSSION
a. FY23 Accomplishments
b. FY24 Goals | KRISTIN CRELLIN, CHAIR |
| V. NOMINATIONS
a. Board Demographic Data
b. Board Prospect Review | KRISTIN CRELLIN, CHAIR |
| VI. GOVERNANCE
a. Amending Bylaws
b. Annual Board Survey | KRISTIN CRELLIN, CHAIR |
| VII. ADJOURNMENT AND ACTION ITEMS | KRISTIN CRELLIN, CHAIR |

Next Committee Meeting: Thursday, November 9, 9–10:00 a.m.