



NOMINATIONS AND GOVERNANCE COMMITTEE AGENDA

Date and Time: Wednesday, January 15, 2025 | 10–11:30 A.M.

Meeting Details: Zoom Video Conference: <https://cpp.zoom.us/j/83473408500>
Meeting ID: 834 7340 8500

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| I. WELCOME/OPENING REMARKS | KRISTIN CRELLIN, CHAIR |
| II. APPROVAL OF MINUTES (OCTOBER 22, 2024) | KRISTIN CRELLIN, CHAIR |
| III. COMMITTEE KPI FY25 DISCUSSION | KRISTIN CRELLIN, CHAIR |
| IV. NOMINATIONS | KRISTIN CRELLIN, CHAIR |
| V. GOVERNANCE | KRISTIN CRELLIN, CHAIR |
| VI. ADJOURNMENT AND ACTION ITEMS | KRISTIN CRELLIN, CHAIR |

Next Committee Meeting: March 12, 2025 | 10–11:30 A.M.