

**NOMINATING COMMITTEE MEETING**

**Date:** Tuesday, November 5, 2024 **Time:** 10:00 a.m. – 11:00 a.m.

**Zoom:** <https://csudh.zoom.us/j/81799044505?from=addon>

**Or Dial:** (669) 900-6833 **Meeting ID:** 817 9904 4505

**AGENDA**

- I. Call to Order – Chair Nicole Harper Rawlins
- II. Approval of Meeting Agenda
- III. Approval of Minutes of Previous Meeting
  - A. June 5, 2024
- IV. Public Comment
- V. Action Items
  - A. Nominate Community Board Director #1 Jeanie Cornell
    - Committee Assignment
      - Business and Innovation
      - Finance and Investment
  - B. Nominate Board Liaison David Gamboa
    - Committee Assignment
      - Business and Innovation
      - Nominating Committee
- VI. Other Items
- VII. Adjournment