



## Nominating Committee Meeting - May 25, 2022

### Notice of Meeting and Agenda

- |  |             |                     |
|--|-------------|---------------------|
| 1. Call to Order   | Approval    | Chair<br>Windmiller |
| 2. Roll Call   | Information | M. Bennett          |
| 3. Recommendation of Slate of Officers for 2022-2023 for Bi-State Development Board of Commissioners | Approval    | Chair<br>Windmiller |
| No Supporting Documents  |             |                     |
| 4. Adjournment   | Approval    | Chair<br>Windmiller |