Stewardship Council

# *Nominating Committee Meeting*

**Monday November 28, 2023 | 9:00 AM to 10:00 AM**

Conducted via videoconference; please see meeting details below

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**Agenda**

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| **TOPIC** | **SEGMENT** |
| **Welcome** – Jennifer Wilson | 9:00 – 9:05 AM |
| **Approval of Minutes** – Approval of the 2022 committee minutes | 9:05 – 9:10 AM |
| **Special Business I –** Call for Nominations of New Officers for Two-Year Term Commencing January 2024   * for Office of Secretary * for Office of Vice Chair * for Office of Chair | 9:10 – 9:25 AM |
| **Special Business II –** Discussion by Nominating Committee to Advance Nominee for Full Council Vote   * for Office of Secretary * for Office of Vice Chair * for Office of Chair | 9:25 – 9:45 AM |
| **Special Business III –** Proposed Slate for Full Council Vote at December 14, 2023 Meeting of the DCR Stewardship Council   * for Office of Secretary * for Office of Vice Chair * for Office of Chair | 9:45 – 10:00 AM |
| **Adjourn** | 10:00 AM |

Please contact Matthew Perry at [Matthew.s.perry1@mass.gov](mailto:Matthew.s.perry1@mass.gov) for access support.

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