Stewardship Council

# *Nominating Committee Meeting*

**Monday November 30, 2023 | 2:00 PM to 3:00 PM**

Conducted via videoconference; please see meeting details below

|  |
| --- |
|  |

**Agenda**

|  |  |
| --- | --- |
| **TOPIC** | **SEGMENT** |
| **Welcome** – Jennifer Wilson | 2:00 – 2:05 PM |
| **Approval of Minutes** – Approval of the 2022 committee minutes | 2:05 – 2:10 PM |
| **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 | 2:10 – 2:25 PM |
| **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 | 2:25 – 2:45 PM |
| **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 | 2:45 – 3:00 PM |
| **Adjourn** | 3:00 PM |

Join Zoom Meeting

https://zoom.us/j/97342809219?pwd=U2NBRXhobFNZRDFMVEJrMzdXQWJhUT09

Meeting ID: 973 4280 9219

Passcode: 870357

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_