**Office of the Veteran Advocate Nominating Committee**

**Date:** Tuesday, February 21st, 2023

**Time:** 2:00p.m. – 3:30 p.m.

**Location:** Via Zoom

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

**Agenda**

1. Oath, Welcome and Introductions
2. Open Meeting Law and Conflict of Interest Overview
3. Committee’s charge & background on the statute
4. Discussion to decide on a process to find qualified candidates
5. Committee webpage and mailbox
6. Next steps

*All meetings are subject to the open meeting law.*