



Stewardship Council

Nominating Committee Meeting

Monday November 28, 2022 | 2:00 PM to 3:00 PM

Conducted via videoconference; please see meeting details below

Agenda

| TOPIC | SEGMENT |
|--|----------------|
| Chairman's Overview – Jack Buckley, Chair | 2:00 – 2:05 PM |
| Special Business I – Call for Nominations of New Officers for Two-Year Term Commencing January 2023 <ul style="list-style-type: none">• for Office of Secretary• for Office of Vice Chair• for Office of Chair | 2:05 – 2:35 PM |
| Special Business II – Discussion by Nominating Committee to Advance Nominee for Full Council Vote <ul style="list-style-type: none">• for Office of Secretary• for Office of Vice Chair• for Office of Chair | 2:35 – 2:45 PM |
| Special Business III – Proposed Slate for Full Council Vote at December 8, 2022 Meeting of the DCR Stewardship Council <ul style="list-style-type: none">• for Office of Secretary• for Office of Vice Chair• for Office of Chair | 2:45 – 3:00 PM |
| Adjourn | 3:00 PM |

Meeting ID: 996 5241 0893

Passcode: 006537

Internet access link: <https://zoom.us/j/99652410893?pwd=Tk9uZW1VSHB0eWhvNjRvMEhTMkJsUT09>

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