



**Ad Hoc DIB Officer
Nominating Committee
Meeting**

August 1st, 2022
8:30 am

AGENDA

- 1) Call to Order
 - a) Meeting was properly noticed
 - b) *Approval of August 1st, 2022, Agenda
- 2) New Business
 - a) *Nominations for DIB Officers- Chair, Vice Chair, Secretary & Treasurer.
- 3) Public Comment
- 4) Adjournment