



11345 North Cedarburg Road, Mequon, Wisconsin 53092

NOMINATING COMMITTEE OF THE BOARD OF TRUSTEES

May 19, 2021, 5:50 p.m.

ELECTRONIC MEETING NOTICE: Pursuant to the current recommendation of the CDC limiting the size of public gatherings and the various federal and state orders implementing that recommendation, and to help protect our community from the Coronavirus (COVID-19) pandemic, this meeting will be held virtually through the Zoom platform with each member accessing the meeting remotely. Citizens may join the meeting online via the link below.

Join Zoom Meeting

<https://us02web.zoom.us/j/81102640939?pwd=TzgwME1hRWRDd29PVjZwVjc5NHJNQT09>

Meeting ID: 811 0264 0939

Password: 186420

- I. Call to Order, Verification of Posting, Roll Call**
- II. Discussion of Proposed Slate of Officers for 2021-2022**
- III. Action to Recommend Proposed Slate of Officers to Board of Trustees**
- IV. Adjourn**

Jana Lee Hitchcock, Chair

Posted: May 14, 2021