AGENDA

BOARD OF TRUSTEES
NOMINATING COMMITTEE MEETING

Thursday, January 9, 2020
5:30 p.m.

District Office
12545 Florence Avenue
Santa Fe Springs, California 90670

1. CONVENE COMMITTEE MEETING

2. PUBLIC COMMENT
This is the time for public comment on the Committee’s agenda items.

3. CONSIDER COMMITTEE ITEM(S)
Matters before the Committee:

• Nomination of a minimum of two candidates for the Office of Secretary-Treasurer for Calendar Year 2020

4. ADJOURN COMMITTEE MEETING