



GOVERNING BOARD  
NOMINATING COMMITTEE MEETING  
**Wednesday, October 25, 2023**  
**3:30 p.m. to 4:30 p.m.**

Agency on Aging \ Area 4  
**1401 El Camino Ave., 4th Floor**  
Sacramento, CA 95815

**DRAFT AGENDA**

- I. Approve Agenda
  
- II. Public Comment on Items Not on the Agenda
  
- III. New Business:
  - A. Select a Committee Chair
  
  - B. Recommend Slate of Officers for Calendar Year 2024
    - Board Chair
    - First Vice Chair
    - Second Vice Chair
    - Secretary-Clerk
    - Treasurer-Auditor
  
  - C. Recommend at Least Three Board Members to Serve on the Nominating Committee during Calendar Year 2024
  
- IV. Adjourn