## 2024 August 26 Nomination Committee Meeting (Non-Public)

## **Roster of Committee Members**

Members: Cathy Green, Chair, Jamie Burnett, Gregg Tewksbury

## Call to Order

Call roll and determine the presence of a quorum

## Nonpublic Session

Proposed Motion: MOVED, the Nomination Committee enter nonpublic session for the purposes of (1) discussing matters which, if discussed in public, would likely adversely affect the reputation of any person, other than a member of the Nomination Committee; (2) consideration of confidential and private information exempt from public disclosure; and (3) consultation with legal counsel, as authorized under RSA 91-A:2, I(b); 91-A:3(c) and (j); and 91-A:5, IV.

GY 25 Work Plan Discussion

2024-25 USNH Board of Trustees Terms 2024-06-25.docx

Return to Public Session

Call for New Business and Adjournment