

**FWDB AD HOC COMMITTEE FOR NOMINATIONS**  
**FOLLOW UP ZOOM MEETING**

**August 04, 2023 – Friday**  
**9:00am – 10:00am**

[Zoom Link](#)

**A G E N D A**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**
- IV. APPROVAL OF MINUTES FOR APRIL 10, 2023 MEETING**
- V. DISCUSSION ITEMS**
  - A. REVIEW FWDB'S LABOR AND EDUCATION CATEGORIES MEMBERS WITH TERMS THAT EXPIRE SEPTEMBER 2023 AND DISCUSS RENOMINATIONS AND/OR WHETHER NEW NOMINEES ARE NEEDED
  - B. REVIEW FWDB'S BUSINESS CATEGORY VACANCIES AND DISCUSS RECRUITMENT AND STRATEGY TO RECRUIT AND APPOINT NOMINEES
- VI. ACTION ITEMS**
  - A. RECOMMEND NOMINEES TO FILL FWDB POSITIONS EXPIRING SEPTEMBER 30, 2023, FOR NEW TERMS OF OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2025
- VII. ADJOURNMENT**