



GOVERNING BOARD NOMINATING COMMITTEE MEETING

Wednesday, October 23, 2024

2:30 p.m. to 3:30 p.m.

Agency on Aging Area 4
1401 El Camino Avenue, Suite 400
Admin. Conference Room
Sacramento, CA 95815

Alternative Meeting Location:

Loyalton Social Hall
105 Beckwith Road
Loyalton, CA 96118

Members of the Public (including Funded Partners) may Also join via Zoom at:
<https://us02web.zoom.us/j/81043076749>

AGENDA

- I. CALL TO ORDER, ROLL CALL & INTRODUCTIONS
- II. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA
- III. ACTION: ADOPTING A SLATE OF OFFICERS
- IV. ADJOURNMENT