



**Agenda**  
Road, Skyline Room  
until end of business

## **Nominating Committee Meeting Agenda**

(Revised November 9 2010)

**Monday, November 15 2010**

**9:00 am until end of business**

### **I Call to Order**

### **II Topic**

Nomination of Officers for 2011

### **III Adjournment**

This proposed agenda subject to last minute changes without prior notice.

This proposed agenda subject to last minute changes without prior notice. The meeting location is accessible to persons with disabilities. A request for an interpreter or other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Carla Knapp, 971-673-1507 or [carla.knapp@state.or.us](mailto:carla.knapp@state.or.us)

This meeting is being held in the Sunset Room located in the free entry area of the Oregon Zoo. Admission to the Zoo is not required to attend this meeting. For directions and questions about the facility itself, please see [www.oregonzoo.org/](http://www.oregonzoo.org/)

\* Indicates new material in your packet.

\*\* Indicates additional agenda item (handout distributed at Board meeting) since packet was issued.

Refreshments provided for Board members and guests.

nominating committee agenda 20101115 issued  
20101109