



AGENDA



**Nominating & Governance Committee Meeting
Wednesday, February 7, 2024 8:30 am - 9:30 am**

A confirmation email will be sent after the registration form is received.

Register by 02/06/2024 at

https://docs.google.com/forms/d/e/1FAIpQLSf07MzrGteVSpCRwiF7YyihCbsiX52eD6wXZm7feYrphnGqw/viewform?usp=pp_url

Time	Agenda Item
8:30 am	Welcome & Introduction
8:35 am	Approval of Meeting Minutes*
8:40 am	First 8 Memphis Updates
9:00 am	Board Governance
9:25 am	Next Steps & Adjourn

*** Voting Item**