I. Zoom Meeting Information
   Internet: https://unh.zoom.us/j/91806430740
   Or
   Dial: +1 312 626 6799 (US Toll)
   Meeting ID: 918 0643 0740

II. In Unlikely Event of a Zoom Call Failure:
   The committee meeting will reconvene using these teleconference call-in numbers:
   Dial – 1-888-757-2790
   Code – 439119#

III. Committee Roster
    Chris Pope, Committee Chair,
    Wally Stevens, Vice Chair,
    Jackie Eastwood

IV. Call to Order
    A. Determination of a quorum sufficient for the conduct of business;
    B. Determination of conditions necessary for the conduct of a telephonic meeting; and
    C. Take attendance of all meeting participants.

V. Approve Meeting Minutes
   Approve minutes of the meetings of October 25, 2019, January 17, 2020, and February 28, 2020. Copies of the draft minutes for each meeting are attached.

VI. Non-public Session
    A. Motion to go into Non-public Session
       Proposed Motion:
       MOVED, the Nomination Committee go into non-public 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.

VII. Public Session
    Return to public session and announcement of votes taken in non-public session, if any.

VIII. Call for Further Business
    Old business, new business, and Chair’s closing comments.

IX. Adjourn