I. Zoom Meeting Information
   Internet: https://unh.zoom.us/j/96731093885
   Or
   Dial: +1 312 626 6799 (US Toll)
   Meeting ID: 967 3109 3885

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. 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.

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

VII. Call for Further Business
   Old business, new business, and Chair's closing comments.

VIII. Adjourn