I. Zoom Meeting Information
   Internet: https://unh.zoom.us/j/98071399138
   Or
   Dial: +1 646 876 9923 (US Toll) (US Toll)
   Meeting ID: 980 7139 9138

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. Approval of Meeting Minutes
   Proposed Motion:
   Moved, the Nomination Committee hereby approves the minutes of the meeting of September 25.
   (Attachment: DRAFT Minutes of the Nomination Committee Meeting of September 25)

VI. Meeting Materials
   (Attachments: BOT Roster; BOT Committee Assignments; Succession Planning Worksheet; Summary Report of Solicitation Forms (GY20))

VII. Inventory of Experience, Skills, and Interest
   (Attachment: Inventory of Experience, Skills, and Interests (GY21))

VIII. Annual Work Flow Calendar
   Review DRAFT of an annual work flow calendar for the Nomination Committee.
   (Attachment: DRAFT Annual Work Flow Calendar)
IX. 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.  
   1. Succession Planning - continued from Sept 25 meeting  
   2. New Trustee Development Recommendations  
   3. Annual Elections - next steps - distribute solicitation of interests memorandum (?)  

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

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

XII. Adjourn