

THE MATTABASSETT DISTRICT

Memorandum

Date: September 8, 2020 Subject: Nominating Committee Meeting
September 21, 2020

To: James Fallon - Chair, Joe Samolis, Bonnie Anderson, Rick Healey and John Dunham From: Arthur Simonian, Executive Director

AGS

**Nominating Committee Meeting
September 21, 2020**

AGENDA

There will be a Nominating Committee Meeting on Monday, September 21, 2020 @ 6:30 p.m.

➤ **The Meeting will be held via GoTo Meeting:**

Dial: (224) 501-3412 **Access Code:** 884-925-085

- **When prompted:** “If you were assigned a voice pin, dial it now”
Please press the pound sign # to bypass

OR

GoTo Meeting website link Option: *(must have microphone capability)*
<https://global.gotomeeting.com/join/884925085>

- 1) Selection of Slate of Officers**
- 2) Finance Committee Selection**
- 3) Engineering, Human Resources, Property Management and Public Relations recommended Assignments**
- 4) Related Business**

c: Board Members not on the Nominating Committee