



**SOUTHERN GEORGIA REGIONAL COMMISSION  
NOMINATION COMMITTEE MEETING  
WEDNESDAY - JUNE 24, 2020  
10:30 A.M.**

**AGENDA**

**Via Conference Call**  
**Dial In: (510) 338-9438**  
**Meeting Number: 126 131 4355**  
**Meeting Password: 1725**

- |   |                                  |
|---|----------------------------------|
| <b>1. Call to Order</b> and Welcome   | Joyce Evans, Council Chair       |
| <b>2. Protocol</b> for Virtual Meeting  | Lisa Cribb, Executive Director   |
| <b>3. Roll Call</b>   | Chris Strom, Asst. Executive Dir |
| <b>4. Review and Approval of Minutes</b> of June 27, 2019<br>Nomination Committee Meeting | Joyce Evans                      |
| <b>5. Discussion/Recommendation</b> for Executive Committee Vacancies                     | Joyce Evans                      |
| <b>6. Other Business</b>  | Joyce Evans                      |
| <b>7. Adjourn</b>   | Joyce Evans                      |