



Michelle Johnson, Chairwoman
Tracy Stigler
John Taylor

Nominating Committee Meeting
Agenda
October 31, 2016 | 4:15 p.m.
2315 34th Street, Sacramento, CA 95817, Rm. W10

Agenda Item	Presenter	Materials	Action	Approx. Time
I. SHPS Chairperson’s Welcome a. Call to Order/Roll call	Michelle Johnson	Agenda	Information	
II. Public Comment	Public	Agenda	Information	
III. Agenda a. Nominate New Board Members b. Renew Board Members’ Terms c. Nominate Officers	Michelle Johnson	Handout	Action	15 minutes
VI. Adjourn				

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