

AVAC Board Nominating Committee Meeting Agenda

AVAC Board Nominating Committee Meeting

Monday, February 26, 2024

10:00am-11:00am ET

Video and telephone call-in:

- Zoom: <https://us06web.zoom.us/j/83899897000?pwd=EDXX7xiyxShTiKgWaZeqAGygtAxlLn.1>
- Dial by your location
 - 877 853 5247 US Toll-free
 - 888 788 0099 US Toll-free
 - Meeting ID: 838 9989 7000
 - Passcode: 877254
- Find your local number: <https://us06web.zoom.us/u/k2Qakc5ly>

Meeting Materials: <https://engage.avac.org/docs/d-4-avac-nominating-committee/>

Monday, February 26			
Schedule	Topic	Background Documents	Outcomes and Decision Points
10:00am-10:45am	Review Board Composition	A. AVAC Board Terms and Composition Matrix	<ul style="list-style-type: none">• Understanding of expertise and skill gaps• Agreement on targets and candidate recruitment strategy• Identify possible candidates for outreach
10:45am-11:00am	Next Steps	B. 2024 Calendar	<ul style="list-style-type: none">• Understanding of way forward for recruitment and year ahead