



**8004 Franklin Farms Drive, Henrico, VA 23229
NOMINATION COMMITTEE**

**Tuesday, April 8, 2025
1 pm – 2:30 pm**

FINAL AGENDA

Welcome and Introductions	Sara Stowe, Council Staff
Adopt Proposed Agenda <i>Proposed Action: Adopt Agenda</i>	Sara Stowe
Approve Previous Meeting Minutes <i>Proposed Action: Approve Draft Minutes from February 24, 2023</i>	Sara Stowe
Review Committee Chair Role	Sara Stowe
Select Nomination Committee Chair <i>Proposed Action: Elect Chair</i>	All Members
Public Comment Period	Nominating Committee Chair
Review Nomination Process and Officer Roles	Sara Stowe
Discussion of Officer Nominations	All Members
Meeting Adjournment	Nomination Committee Chair

PUBLIC ACCESS:

For public access registration, visit: https://dsa-virginia.zoomgov.com/webinar/register/WN_WjrhvRXISamIpPQAAZoDKw

For meeting materials, please visit:
<https://vda.virginia.gov/boardsandcouncils.htm>.
Meeting materials will be posted by April 1, 2025.

If you need accommodations,
please contact Sara Stowe (sara.stowe@dars.virginia.gov or 804-910-5803) by April 1, 2025.