



8004 Franklin Farms Drive, Henrico, VA 23229
NOMINATION COMMITTEE

Tuesday, April 8, 2025
1 pm – 2:30 pm

FINAL AGENDA

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| 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_WjrhvRXISamIpQAAZoDKw

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.