



## **PRELIMINARY AGENDA**

### **GWCCA NOMINATING COMMITTEE MEETING**

**August 5, 2016  
11:30 a.m.  
Conference Call**

- I. Welcome**
  
- II. November 17, 2015 Meeting Minutes (ACTION ITEM)**
  
- III. Authority Governance**
  - A. 2016 Slate of Officers**
  
- IV. Adjourn**