



## **PRELIMINARY AGENDA**

### **GWCCA NOMINATING COMMITTEE MEETING**

**Friday, November 18, 2016**

**2:30 p.m.**

**Conference Call**

- I. Welcome**
  
- II. August 5, 2016 Meeting Minutes (ACTION ITEM)**
  
- III. Authority Governance**
  - A. GWCCA Board of Governors 2017 Slate of Officers**
  
- IV. Adjourn**