

**NOMINATIONS & ELECTIONS COMMITTEE**  
**Monday, Nov 10, 2025, 6:30 PM Zoom**

**AGENDA**

Call to Order

Roll Call

Approve Agenda

Approve Minutes of 11/1/25

Member Comments

Old Business

None

New Business

11/1/2025 AGM Election Certification

Committee Membership

AGM Ballot Mailings

Adjourn