



**ONE JIB
Nominating Committee Meeting
Agenda**

Meeting #: 2021-01
Date: February 3, 2021, 1:00 p.m.
Location: Zoom Virtual Meeting

Pages

- 1. Chairs Welcome**
- 2. Disclosure of Pecuniary Interest**
- 3. Closed Session - ONE JIB Board Recruitment - Personal matters about identifiable individuals**
- 4. Reconvene in Public Session**
- 5. Adjournment**