



**ONE JIB  
Nominating Committee Meeting  
Agenda**

**Meeting #:** 2021-02  
**Date:** February 23 2021, 9:00 a.m.  
**Location:** Zoom Virtual Meeting

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**Pages**

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