



OCPC ROM Nominating Committee Meeting
Wednesday, November 13, 2024, 5:30 pm
Via ZOOM Conferencing or In Person

Video: <https://zoom.us/join>
Meeting ID: 820 6522 7321
Passcode: 155059

Phone: +1 (651) 372 8299
Meeting ID: 820 6522 7321
Passcode: 155059

OCPC Regional Operation and Management, Inc., (ROM)
AGENDA

The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.

STANDING ITEMS

- | | |
|--|---|
| 1. Call to Order, 5:30 pm | <i>Nominating Chair, Frank Staffier</i> |
| 2. Accessibility Statement | <i>Mary Waldron, Executive Director</i> |
| 3. Roll Call | |
| 4. March 2024 Minutes – <i>Action Item</i> | <i>Frank Staffier</i> |
| 5. Resignation of At-Large Delegate – Iolando Spinola – <i>Action Item</i> | |
| 6. Nomination of At-Large Delegate – <i>Action Item</i> | |
| 7. Resignation of Treasurer, Frank Staffier – <i>Action Item</i> | |
| 8. Nomination of Treasurer – <i>Action Item</i> | |
| 9. Other Items | |
| 10. Adjournment – <i>Please remain on for the Special Council Meeting</i> | |