

**PRELIMINARY AGENDA  
GWCCA NOMINATING COMMITTEE MEETING  
Thursday, December 5, 2024  
10:00 AM  
via TEAMS Teleconference**

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- I. Welcome**
- II. November 13, 2023 Meeting Minutes (ACTION ITEM)**
- III. Authority Governance**
  - A. GWCCA Board of Governors 2025 Slate of Officers**
- IV. Adjourn**