

MINUTES

FORTY-NINER SHOPS, INC.

NOMINATING COMMITTEE

Friday, February 11, 2022 Zoom Conference Meeting

(Exception Made Due to Covid-19 Issues & Campus Safety Precautions)

Members Present: Dr. Beth Lesen, Chair Ms. Genesis Jara
Absent: Dr. Wendy Reiboldt
Staff Present: Mr. Robert de Wit, Interim General Manager/Controller
Ms. Marianne Russo, Executive Secretary

A. Call to Order:

The meeting was called to order at 9:03 a.m. by Dr. Beth Lesen, Chair.

B. Approval of the Agenda: February 11, 2022

Motion to accept the Agenda as presented.

