

MINUTES

FORTY-NINER SHOPS, INC.

NOMINATING COMMITTEE

Friday,

Review of Updates to the Board Eligibility and Term Length Policies and Procedures:

- Mr. de Wit reviewed the revisions made to this document as provided.

Under the outreach portion for the open board member roles, the Nominating Committee Chair would be designated as the person sending out the outreach letters on behalf of the Board.

Item 9 had been updated to better align with our Board Bylaws regarding the roles of the VP of Admin & Finance and the VP of Student Affairs.