

## AGENDA FVWDB Ad Hoc Nomination Committee Wednesday March 16, 2016 at 2:00 PM Via Conference Call (See Below)

- 1) Call to Order
- 2) Discuss nominations
- 3) Agree on slate of candidates to present to full Board on May 19<sup>th</sup> for consideration (Action item)
- 4) Adjournment

Conference call information:

https://global.gotomeeting.com/join/299268997

You can also dial in using your phone: United States: +1 (646) 749-3122

Access Code: 299-268-997