

## AGENDA

FORTY-NINER SHOPS, INC

NOMINATING COMMITTEE

February 10, 2023 – 9:00 a.m. – 10:30 a.m.

**To: NOMINATING COMMITTEE MEMBERS**

Dr. Wendy Reiboldt

Mr. Isaac Julian

From: Dr. Beth Lesen - Chair

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A. CALL TO ORDER

B. APPROVAL OF THE AGENDA: February 10, 2023

C. APPROVAL OF THE MINUTES FROM: February 11, 2022

D. INFORMATIONAL

- Board Member Openings:
  - Staff Member
  - Faculty Member
  - Student At-Large Member
- Process and Timeline Review

E. ACTION ITEMS

- Candidate Review for Interview Selection:
  - Student At Large:
    - Mr. John Barcelona
- Review Student-At-Large Position Interview for Recommendation to the Board

F. ADJOURNMENT

**For more information, please contact:**

Marianne Russo – 49er Shops Board Administrator  
6049 E. 7<sup>th</sup> Street, Long Beach, CA 90840 ♦ (562) 985-5093  
Participation Available Remotely via Dial-in Number: (877) 746-4263  
Participant: 0214181#

<http://web.csulb.edu/aux/49ershops/corporate/bod/>