

AGENDA

FORTY-NINER SHOPS, INC

NOMINATING COMMITTEE

March 17, 2023 – 9:00 a.m. – 10:30 a.m.

To: NOMINATING COMMITTEE MEMBERS

Dr. Wendy Reiboldt

Mr. Isaac Julian

From: Dr. Beth Lesen - Chair

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA: March 17, 2023

C. APPROVAL OF THE MINUTES FROM: February 10, 2023

D. ACTION ITEMS

- Candidate Review for Interview Selection:
 - Faculty Members:
 - Virginia Gray: Time Certain @ 9:10am
 - Michelle Taylor: Time Certain @ 9:40pm
 - Sharon Konrad: Time Certain @ 10:10am
- Interview Process and Questions
 - Review and Confirm Board Recommendation

E. ADJOURNMENT

For more information, please contact:

Marianne Russo – 49er Shops Board Administrator

6049 E. 7th 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/>