

AGENDA

FORTY-NINER SHOPS, INC

NOMINATING COMMITTEE

February 11, 2022 – 9:00 a.m. – 10:30 a.m.

To: NOMINATING COMMITTEE MEMBERS

Dr. Wendy Reiboldt

Ms. Genesis Jara

From: Dr. Beth Lesen - Chair

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA: February 11, 2022

C. APPROVAL OF THE MINUTES FROM: February 12, 2021

D. ACTION

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

E. ADJOURNMENT

For more information, please contact:

Marianne Russo – 49er Shops Executive Secretary

Meeting conducted via Zoom – Email marianne.russo@csulb.edu for meeting link

6049 E. 7th Street, Long Beach, CA 90840 ♦ (562) 985-5093

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