

AGENDA

FORTY-NINER SHOPS, INC

NOMINATING COMMITTEE

February 12, 2021 – 8:30 a.m. – 10 a.m.

To: NOMINATING COMMITTEE MEMBERS

Dr. Wendy Reiboldt

Mr. Omar Prudencio Gonzalez

From: Dr. Beth Lesen - Chair

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA: February 12, 2021

C. APPROVAL OF THE MINUTES FROM: October 23, 2020

D. ACTION

- Board Member Openings:
 - Staff Member
- Review of Updates to the Board Eligibility and Term Length Policies and Procedures
- Process and Timeline Review
 - Interview Question Review

E. ADJOURNMENT

For more information, please contact:

Marianne Russo – 49er Shops Executive Secretary

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/>