

**Nominating Committee**  
**AGENDA**  
**2023, JULY 06**  
**7:00 PM**  
**IDA PUBLIC LIBRARY**

**1. Call to Order/Roll Call –**

**2. Public comment –**

**3. Old Business**

**4. New Business**

- a) Discuss the Application for Theresa Hintt for Board Membership.
- b) Make a Recommendation to the Board.
- c) Discuss a process going forward to guide the Committee.
- d) Discuss elements that should be a part of the training for new members.
- e) Other.

**5. Other New Business**

**Adjournment**