

**Commission on Aging
Nominating Committee Meeting**

April 18, 1:30PM, at the Royal Restaurant, corner of Madison and 734 N. St. Asaph streets.

AGENDA

1. Review roles and responsibilities of Nominating Committee.
2. Discuss positions to be filled: current officers, willingness to continue, new candidates.
3. Decide steps for confirming proposed candidates for presentation at COA May meeting.
4. Agree on responsibilities and deadlines for Committee members.