NOMINATIONS COMMITTEE 456 Fulton St. Suite 420 Peoria, IL 61602

Russ Crawford, CHAIRMAN Chuck Nagel, Danny Phelan June 5, 2024 8:00 a.m.

- 1. Call to Order
- 2. Roll Call
- 3. Public Input
- 4. Motion to approve May 1, 2023 minutes.
- 5. Recommendation to Executive Board to adopt the Slate of Officers, Executive Board, Committee Chairpersons and Members for a Period from July 1, 2024- June 30, 2025. (Resolution 24-51)
- 6. Other
- 7. Adjournment