



Nominating Committee

Fair Nabers Waggoner, Chairman

Mission: Identify and recruit individual members to serve on the Board of Directors.

Goal:

- Nominate members to serve three-year terms and to fill any vacancies that may occur.

Action Steps:

- Convene a meeting of the past five chairmen of the Board and two non-board members to identify potential Board members.
- Prioritize candidates and fill Board slots and vacancies in priority order.