

DOUGLAS HENRY STATE MUSEUM COMMISSION
NOMINATING COMMITTEE
MEETING AGENDA
MARCH 29, 2024
10:00 A.M. CT

A "Necessity" has been determined and this meeting will be conducted via conference call.

Conference Call Information:

Dial: 605-313-4818

Access Code: 539362#

- I. Call to Order
- II. Approval of January 10, 2022 Nominating Committee Meeting Minutes draft
- II. Nomination of Proposed Officer Slate for DHSMC Election
- III. Adjourn