



NOMINATING COMMITTEE AGENDA

DATE: March 12, 2018
TIME: 10:00 AM
PLACE: 21 W. Church Street
8th Floor

	Responsible Person	Action (A) Info (I)	Total Time
I. OPENING CONSIDERATIONS	Alan Howard		
A. Call to Order			
B. Adoption of Agenda		A	
II. NEW BUSINESS			
A. JEA Board of Directors - Slate of Officers	Alan Howard	A/I	15 mins.
B. Other New Business			15 mins.
C. Announcements			
1. Next Meeting Scheduled As Needed			
D. Adjournment			