

GREATER BROCKPORT DEVELOPMENT CORPORATION

**Nominating Committee Meeting
133 Hollybrook Road, Brockport
April 17, 2013**

AGENDA

Call To Order

Roll Call

New Business

- ▶ Elect a committee chair (person elected will then preside over the remainder of the meeting)
- ▶ Designate someone to take minutes
- ▶ Set an Audit Committee meeting schedule for FY 2013-14 (may wish to discuss "Future Business" first)
- ▶ Begin identifying prospective candidates to fill current and future vacancies on the Board of Directors (extremely critical)

Future Business

- ▶ Create a Nominating Committee Charter. The Charter needs to be presented to full Board at the August 1, 2013, meeting.

Adjournment