



IMPROVING LIVES. BUILDING COMMUNITY. to be the best utility in the country

NOMINATING COMMITTEE

8th Floor, 21 West Church Street, Jacksonville, FL 32202

February 11, 2022 | 8:00 am – 9:00 am

WELCOME

Meeting Called to Order

John Baker, Chair

Adoption of Agenda ([Action](#))

Safety Briefing

Melissa Charleroy, Board Services Manager

COMMENTS / PRESENTATIONS

Comments from the Public

Public

FOR COMMITTEE CONSIDERATION

JEA Board of Directors – Slate of Officers ([Action/Information](#))

John Baker, Chair

Other New Business

CLOSING CONSIDERATIONS

Announcements

Next Board Meeting – February 22, 2022

John Baker, Chair

Next Nominating Committee Meeting Scheduled As Needed

Adjournment