



NOMINATING COMMITTEE AGENDA

DATE: April 20, 2017
TIME: 12:00 PM
PLACE: 21 W. Church Street
8th Floor

	Responsible Person	Action (A) Info (I)	Total Time
I. OPENING CONSIDERATIONS	Tom Petway		
A. Call to Order			
B. Adoption of Agenda		A	
II. NEW BUSINESS			
A. JEA Board of Directors - Slate of Officers	Tom Petway	A/I	45 mins.
B. Other New Business			15 mins.
C. Announcements			
1. Schedule Next Meeting as Appropriate			
D. Adjournment			