

**PRELIMINARY AGENDA
GWCCA NOMINATING COMMITTEE MEETING
Friday, December 5, 2025
11:00 AM
via TEAMS Teleconference**

- I. Welcome**
- II. December 05, 2024 Meeting Minutes (ACTION ITEM)**
- III. Authority Governance**
 - A. GWCCA Board of Governors 2026 Slate of Officers**
- IV. Adjourn**