



## NOMINATING COMMITTEE AGENDA

**DATE:** January 27, 2017  
**TIME:** 10:00 AM  
**PLACE:** 21 W. Church Street  
8<sup>th</sup> Floor

	<b>Responsible Person</b>	<b>Action (A) Info (I)</b>	<b>Total Time</b>
<b>I. OPENING CONSIDERATIONS</b>	Tom Petway		
A. Call to Order			
B. Adoption of Agenda		A	
<b>II. NEW BUSINESS</b>			
A. JEA Board of Directors - Slate of Officers	Tom Petway	A/I	45 mins.
B. Other New Business			15 mins.
C. Announcements			
1. Next Meeting Scheduled February 6, 2017, 2:00 PM			
D. Adjournment			