



NOMINATING COMMITTEE AGENDA

DATE: January 13, 2021
TIME: 1:00pm
PLACE: 21 W. Church Street, 19th Floor
WebEx

	Responsible Person	Action (A) Info (I)	Total Time
I. OPENING CONSIDERATIONS	John Baker		
A. Call to Order			
B. Adoption of Agenda		A	
II. NEW BUSINESS			
A. Safety Moment	Jay Stowe		5 mins.
B. JEA Board of Directors - Slate of Officers	John Baker	A/I	15 mins.
C. Other New Business			10 mins.
D. Announcements			
1. Next Meeting Scheduled As Needed			
D. Adjournment			