

Nominations Committee Minutes
March 20, 2023
Zoom Meeting

Attending: Judy Solberg, Jay Metzger, Shannon Jongeward, Xuesong Chen, and Matt Nilles

| AGENDA ITEM | SUMMARY | ACTION/FOLLOW-UP |
|------------------------------|--|--|
| Call meeting to order | Jay Metzger called the meeting to order. | |
| Review of minutes | Minutes were reviewed; with no quorum, they were unable to be approved. | |
| Needs document | We will send out an abbreviated Needs-sheet around as to what is left to fill. | Judy to get the list of Scientist Scholars and pass around to the team. Judy will ask Mary to get us set up for another meeting around April 1. |
| | The meeting was adjourned. | |

Submitted by J. Solberg

Approved through electronic means on May 8, 2023.