

FloridaWest Nominating Committee Meeting
July 22, 2025 Time: 11:00 a.m.
FloridaWest 3 West Garden St. Suite 618. Pensacola, FL
Sixth Floor Conference Room

## <u>Agenda</u>

1.	Call to Order	Don Palmer
2.	Public Notice (July 21, 2025)	Tabitha Lee
3.	Roll Call	Tabitha Lee
4.	Public Comment	Don Palmer
5.	Approval of Agenda *	Don Palmer
6.	Review and Recommend Nominations *	Don Palmer
7.	Other Business	Don Palmer
8.	Adjourn	Don Palmer

Potential action item \*

## Fiscal Year 24-25 Meeting Schedule

Board Meeting: 4th Tuesday of each month from October 2024 to September 2025:

• August 26, 2025: Board officer nominations/Joint Meeting

• September 23, 2025: Board Elections

**Executive Committee Meetings: 2nd Friday of each month from October 2024 to September 2025:** 

• August 8, 2025