

*AGENDA*  
**OFFICER NOMINATING COMMITTEE MEETING**  
**DECEMBER 10, 2012**  
**4:00 P.M.**

*Via Teleconference*

- A. Roll Call – Monday, December 10, 2012 at 4:00 p.m.
- B. Public Comments
- C. Discussion (Nomination of 2013 Officers)
  - 1. President
  - 2. Vice-President
  - 3. Secretary
- D. Adjournment at \_\_\_\_\_ p.m.