

## Thursday, December 5, 2013 Nominating Committee Meeting \*Via Teleconference

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 9:30 a.m.

1. Roll Call

A. Roll Call @ 9:30 a.m. Call-in number for this meeting is 866-244-8528; participant code: 854661
2. Public Comments
3. Action Item (Nomination of 2014 Officers)
A. President
B. Vice-President
C. Secretary
4. Adjournment