

NVTC GOVERNANCE AND PERSONNEL COMMITTEE MEETING (Serving as the Nominating Committee) THURSDAY, JANUARY 4, 2018 FIRST FLOOR SMALL CONFERENCE ROOM 2300 Wilson Blvd, Arlington, VA 22201 7:25 P.M.

<u>AGENDA</u>

1. 2018 Nominations

Committee Members:

John Cook, Chairman
Jim Corcoran
Christian Dorsey
Adam Ebbin
Libby Garvey
Cathy Hudgins
Jim LeMunyon
Jeff McKay
Ron Meyer
Jennifer Mitchell
Paul Smedberg
Dave Snyder