

RAILS BOARD NOMINATING COMMITTEE MEETING

Wednesday, April 18, 2018 | 1:00 p.m.

RAILS Burr Ridge Service Center and by Teleconference
125 Tower Drive | Burr Ridge IL 60527-5783 | 630-734-5000

[Call in information, please call 800.747.5150; access code 7345000](#)

AGENDA

- 1.0 WELCOME AND INTRODUCTIONS
- 2.0 COMMITTEE MEMBERS' ROLL CALL
- 3.0 RECOGNITION OF GUESTS AND ANNOUNCEMENTS
- 4.0 PUBLIC COMMENTS
- 5.0 ADOPTION OF AGENDA
- 6.0 REVIEW NOMINATIONS AND PROPOSED BALLOT
- 7.0 DISCUSS DEVELOPMENT AND TIMELINE FOR THE SLATE OF RAILS BOARD OFFICER CANDIDATES
- 8.0 AGENDA TOPICS FOR NEXT NOMINATING COMMITTEE MEETING –Date TBD.
Committee to oversee the vote count process, verify election results, and propose the slate of officers
- 9.0 ADJOURN