

**Health Council of Marin, Nominating Committee
Tuesday, November 28th, 2017, 6:30 PM
Marin General Hospital – Greenbrae Grill (hospital café)
AGENDA**

- I. Call to order**
- II. Public Comment Time** - Open time for public expression, up to two minutes per speaker, on items not on today's agenda. Items will be heard by the Committee without return comment or discussion. Testimony regarding matters not on the agenda will not be considered part of the administrative record.
- III. Nominations to the Council** – interview and discuss applicant for seat on the Health Council. Make recommendation to Health Council to recommend to Board of Supervisors.
- IV. Nomination Procedures** – discuss and streamline nomination procedures.
- V. Health Council Nominating Committee Member Reports & Announcements**
Members may speak briefly about items of interest to the Committee that do not appear on the agenda. No action may be taken on any items.
- VI. Adjourn**

For the health and comfort of all, please refrain from wearing fragrances and scented products to this and all Health Council meetings. Also, please turn off electronic devices or put them in airplane mode.



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