



**Old Colony Planning Council Nominating Committee Meeting**  
**Tuesday, April 11, 2023, 5:30pm**  
*Via ZOOM Conferencing or In Person*

**Video:** <https://zoom.us/join>  
**Meeting ID:** 832 2140 2258  
**Passcode:** 168176

**Phone:** +1 (786) 635-1003  
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**AGENDA**

*The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.*

**STANDING ITEMS**

- |                                    |  |
|------------------------------------|--|
| 1. Call to Order, 5:30pm           | <i>Nominating Chair, Frank Staffier<br/>Acting President – Pro Tem</i> |
| 2. Accessibility Statement         |  |
| 3. Roll Call                       |  |
| 4. Nomination of Interim President | <i>Frank Staffier</i>  |
| 5. Adjournment                     |  |

**Emergency Council Meeting immediately following at 5:45pm**