



**OCPC ROM Nominating Committee Meeting**  
**Wednesday, March 27, 2024, 5:45 pm**  
*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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**OCPC Regional Operation and Management, Inc., (ROM)**  
**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, 5:45 pm  | <i>Nominating Chair, Frank Staffier</i> |
| 2. Accessibility Statement   | <i>Frank Staffier</i>                   |
| 3. Roll Call   | <i>Mary Waldron</i>                     |
| 4. June 2023 Minutes – <i>Action Item</i>                                | <i>Frank Staffier</i>                   |
| 5. Resignation of Clerk, Eldon Moreira – <i>Action Item</i>              | <i>Frank Staffier</i>                   |
| 6. Nomination of Clerk - <i>Action Item</i>                              | <i>Frank Staffier</i>                   |
| 7. Adjournment – <i>Please remain on for the Monthly Council Meeting</i> | <i>Frank Staffier</i>                   |