



RAILS BOARD NOMINATING COMMITTEE MEETING

Wednesday, May 21, 2014 | 10:00 a.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 – Alan Davidson, Committee Chair
- 2.0 COMMITTEE MEMBERS’ ROLL CALL
- 3.0 RECOGNITION OF GUESTS AND ANNOUNCEMENTS
- 4.0 ADOPTION OF AGENDA
- 5.0 APPROVAL OF MINUTES OF THE APRIL 18, 2014 MEETING
- 6.0 OVERSEE VOTE COUNT PROCESS
- 7.0 VERIFY ELECTION RESULTS
- 8.0 DEVELOP SLATE OF RAILS BOARD OFFICER CANDIDATES
- 9.0 ADJOURN