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**BYLAWS AND NOMINATING COMMITTEE**

**AGENDA**

**February 11, 2021**

*3:00 – 4:00 p.m.*

**Dial In: 828-552-4129    Passcode: 218 136 889#**

**A. Welcome and Call to Order**

*Rick French, Chair*

**B. Approval of Agenda**

*Rick French, Chair*

**C. Bylaws of the Board of Directors 2021 Revisions**

*Rick French, Chair*

**D. Board Vacancies and Nominations**

*Rick French, Chair*

**E. Other Business**

**F. Adjournment**