



**OCPC ROM Nominating Committee Meeting**  
**Tuesday, June 27, 2023, 5:35pm**  
*Via ZOOM Conferencing or In Person*

**Video:** <https://zoom.us/join>  
Meeting ID: **847 7591 4996**  
Passcode: **055152**

**Phone:** +1 (470) 250-9358  
Meeting ID: **847 7591 4996**  
Passcode: **055152**

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, 5:35pm  | <i>Nominating Chair, Frank Staffier</i> |
| 2. Accessibility Statement                                      | <i>Frank Staffier</i>                   |
| 3. Roll Call  | <i>Mary Waldron</i>                     |
| 4. March 2022 Minutes – <i>Action Item</i>                      | <i>Frank Staffier</i>                   |
| 5. Nomination of FY 2023-2024 ROM Officers – <i>Action Item</i> | <i>Frank Staffier</i>                   |
| 6. Adjournment  | <i>Frank Staffier</i>                   |