

## WIB Membership/Nominating Ad Hoc Committee Notice of Meeting & Agenda December 17, 2024 10:00 a.m. – 11:00 a.m.

Note Location ⇒ ⇒

2227 Capricorn Way, Santa Rosa Santa Rosa Room

I. **Public Comment (10:00)** (Discussion) II. Approve Minutes November 12, 2024 (11:05) (Action\*) III. **Previous Actions** (Discussion) IV. **Member Updates** (Discussion) V. Changed Seats / Out of Seat Members (11:25) (Disssion/Action\*) VI. **Board of Supervisors / Maddy Requirement Update** (Discussion) VII. Available Seats and Received Applications (11:10) (Disssion/Action\*) VIII. (Disssion/Action\*) **Outreach (11:45)** IX. Adjourn (11:00)

**Open Meetings**: Except as expressly authorized under the Brown Act, all meetings are open to attendance by interested members of the public.

If WIB members are **unable to attend**, please **call (707)565-8500 prior to the meeting** to leave a message stating you are unavailable.

**Meeting Materials:** Materials related to an item on this Agenda submitted to the WIB after distribution of the agenda packet are available for public inspection in the WIB Administrative Office at 2227 Capricorn Way, Suite 100, Santa Rosa during normal business hours.

**Accommodation**: If you have a disability which requires the agenda materials to be in an alternative format or requires an interpreter or other person to assist you while attending this meeting, please call (707) 565-8500 at least 72 hours prior to the meeting, to facilitate arrangements for accommodation.