



City of Madison
Agenda - Approved
Monona Terrace Community and Convention Center
Nominating Committee

City of Madison
Madison, WI 53703
www.cityofmadison.com

Tuesday, March 8, 2016

1:00 p.m.

1 John Nolen Drive
Administrative Conference Room
Level 3

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Monona Terrace Community & Convention Center
608/261-4000 TTY: 711 (Local) or 800/947-3529

CALL TO ORDER / ROLL CALL

Chet Gerlach, Alice O'Connor, and Tom Solheim will be attending this meeting by teleconference.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

APPROVAL OF MINUTES

March 5, 2015 Minutes

NEW BUSINESS ITEMS

1. **Consideration of nominations for 2016 board officers**

ADJOURNMENT