## Watertown Industrial Center Local Development Corporation

800 Starbuck Avenue, Suite 804 Watertown, New York 13601 Telephone: (315) 782-9277 \*Facsimile (315) 405-4728 www.wicldc.com

## Nominating Committee Meeting Thursday, March 14, 2024 8:30 a.m.

## **AGENDA**

I.	CALL	TO	<b>ORDER</b>

- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: N/A
- IV. FINANCIAL REPORT: N/A
- V. CORRESPONDENCE: N/A
- VI. COMMITTEE REPORTS: N/A
- VII. UNFINISHED BUSINESS N/A
- VIII. NEW BUSINESS
  - a. Discussion of Current and Upcoming Open Board of Director Positions.
- IX. ADJOURNMENT

Next WICLDC Board Meeting March 26, 2024 at 8:30 a.m.