**NCM 23-10**

NOMINATIONS COMMITTEE Confidential APPROVED

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| MINUTES: | May 9, 2024 |
| PRESENT: | Y. Chang, T. Ford-Baxter, D. Hazra, C. Orosco, M. Hayes, M. Abdullah, N. O’Brien, A. Avramchuk |
| EXCUSED | S. Nelson |
| ABSENT: |  |

1. Nomination of Chair and Vice Chair
   * **Elected Chair is Devika Hazra**
   * **Elected Vice-Chair is Carlena Orosco**
2. **Adjournment:** It was m/s/p (Y.Change) to adjourn at 11:05 a.m.