



FINAL

NOMINATIONS/MEETING WORKING GROUP
WEDNESDAY, MAY 30, 2018, 8:00AM – 8:30AM
BUCKINGHAM ROOM, PALMER HOUSE HILTON HOTEL, CHICAGO
CHAIR: KETTA LORUSSO CO-CHAIR: ISABELLE RAY-COQUARD
PLEASE SIGN ATTENDANCE FORMS

AGENDA

Welcome and Introductions

Lorusso

COI Disclosures (real or perceived)

Approval of report/minutes: November 2017 (posted on GCIG website)

Motion: _____ Seconded: _____

- 1. Revision of NMWG Terms of Reference (WG roles)**
- 2. Update on the GCIG OCCC guidelines document**
- 3. Revision of GCIG Brainstorming Sessions document**
- 4. GCIG Meeting Guidelines**
- 5. What other roles should NMWG have?**
- 6. Other**

ADJOURN