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

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

Tuesday, March 7, 2017

9:00 a.m.

**1 John Nolen Drive**  
**Administrative Conference Room**  
**Level 3**

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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 hnuv 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 8, 2016 Minutes

**NEW BUSINESS ITEMS**

1. **Consideration of nominations for 2017 board officers**

**ADJOURNMENT**