

## LINCOLN LEGACY COMMITTEE

Zoom coordinates –

<https://us02web.zoom.us/j/84137228240?pwd=dzBSV0Z3ZTExVENRZU1ZbU93cjZxQT09>

Meeting ID: 841 3722 8240

Passcode: 992753

4:00 PM, WEDNESDAY, FEBRUARY 17, 2021

CHAIR: Barbara Wysocki

MEMBERS: Barbara Oehlschlaeger - Garvey, Kay Grabow, Ray Cunningham, Breaden Belcher, Eric Thorsland, Rachel Fuller, Kent Tucker

### ITEMS:

1. Call to order
2. Roll Call
3. Approval of agenda/addendum
4. Approval of minutes
  - a. September 29, 2020
5. Public Participation
6. Old Business
  - a. general updates
  - b. report of the nominating committee - list of nominees
    1. Chair - Barbara Oehlschlaeger - Garvey
    2. Vice - Chair - Kay Grabow
    3. Secretary - Kent Tucker
    4. Chair of the Nominating Committee - Eric Thorsland
    5. Chair of the By - laws Committee - Barbara Wysocki
    6. Other candidates
7. New Business
  - a. Election of officers
8. Next regularly scheduled meeting
  - a. March 31, 2021
9. Adjournment