

QUAD CITY CIVIC CENTER AUTHORITY  
NOMINATING COMMITTEE AGENDA

Thursday, July 15, 2021

11:45 a.m. CST

TaxSlayer Center

1201 River Drive

Moline, Illinois

The Chairperson's preference is to conduct this meeting as an *in-person meeting* – subject to the Authority's COVID-19 Open Meeting Protocol Disaster Law (refer to prior Meeting Notices/website for a description of "Disaster Law").

As to in-person attendees, capacity limitations and requirements (including face coverings and social distancing) will be applied according to Illinois Disaster Law and guidance from the Illinois Department of Public Health. Disaster Law permits remote participation; and attendees are encouraged to promptly speak up (or make phone contact at number below) if deficiencies in sound/signal are detected. Instructions for all forms of meeting participation are available on the Authority's website or by contacting the Authority's administrative office at 309-277-1313. Public comments are accommodated through email to [kmcvey@taxslayercenter.com](mailto:kmcvey@taxslayercenter.com).

- 1) Introduction of Assignment to Committee (Chairperson Paul Mulcahey)
- 2) Discussion of Slate of Officers
- 3) Action Item: Committee report to Board on Slate of Officers