



# Greater Beloit Economic Development Corporation

100 State Street  
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## BOARD OF DIRECTORS Nominating Committee Notice and Agenda

Thursday, December 1, 2022, 9:30 AM  
In Person  
Beloit City Hall  
100 State Street, Beloit, WI 53511

### Committee Members

| <u>Name</u>      | <u>Board Position</u>                 | <u>Entity Investor</u> |
|------------------|---------------------------------------|------------------------|
| 1. Allen Brewer  | Director; Chair, Nominating Committee | SENB                   |
| 2. Erica Daniels | Director                              | Beloit College         |
| 3. Collin Keeton | Director                              | Angus Young            |

### Agenda

|  |                                |
|--|--------------------------------|
| 1. Call to order and Roll call                                 | Allen Brewer, Committee Chair  |
| 2. Review of By-Laws Related to Nominations and Voting Process | Drew Pennington, President/CEO |
| 3. Review of Open Seats  | Drew Pennington, President/CEO |
| 4. Discussion of Nominations                                   | All                            |
| 5. Recommendation of Slate                                     | All                            |
| 6. Adjournment   | Allen Brewer, Committee Chair  |

Please note that upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. To request this service, please call 608-364-6610 or email [vickieggers@greaterbeloitworks.com](mailto:vickieggers@greaterbeloitworks.com).