



Fort Monroe Authority Board of Trustees
Nominating Committee Meeting
June 9, 2026

Zoom Call
9:00 AM – 9:30 AM

PUBLIC MEETING: PLEASE POST

Call to Order

9:00 AM

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|--------------------------------|-----------------------------------|
| 1. Opening Comments | Scott Martin, CEO |
| 2. Roll Call | Carmen Borja, Assistant Secretary |
| 3. Election of Committee Chair | Nominating Committee |

Close Session

9:05 AM

- 4. In Accordance with VA Code §2.2-3711
 - Personnel matters pertaining to “specific public officers, appointees, or employees of any public body.” - §2.2-3711(A)(1)

Reconvene

- 5. Certification of Items Discussed in Closed Session
 - ACTION ITEM: Certification Roll Call Carmen Borja, Assistant Secretary

General Public Comment

Adjournment

9:30 AM