



Approve the 2024 council, committee and leadership discovery program recommendations.

- 8. CDA Board of Directors Nomination: Following interviews and an extensive deliberations process, the committee adopted the following resolution for further consideration by the Board of Component Representatives and CDA Board of Directors:

Approve Dr. Dennis De Tomasi and Dr. Virenchandra Patel as at-large directors for the CDA Board of Directors.

- 9. CDA Board of Directors Nomination Report: Following the deliberations process, the committee approved the board of directors' nomination report, providing rationale for the nomination of Dr. Dennis De Tomasi and Dr. Virenchandra Patel.

**Information Only:**

- 1. 2024 Meeting Dates: The committee was provided with the 2024 meeting dates.
- 2. Candidates for Non-CVP Placement: The committee received a list of applicants that applied for the CDA Secretary and Treasurer positions, which were forwarded to the board of directors for nomination.

**Adjournment:** The committee meeting adjourned at 10:52 a.m.

DocuSigned by:

*Dr. Kenneth Jacobs*

10/5/2023

10/5/2023

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Chair Signature

Date Signed

Date Approved