



Old State Capitol
and Public Square

Thomas D. Clark
Kentucky History Center

Kentucky Military
History Museum

KHS NOMINATING COMMITTEE MEETING
Tuesday, August 26, 2025- 2:00 P.M. EDT
Via Zoom Teleconference

Zoom Link: <https://us06web.zoom.us/j/89076770581?pwd=FXEDuSStCakshnQtQDZ4OVr1665adm.1>

Password: 720480

AGENDA

- I. Call to Order
- II. Approval of Minutes of July 22, 2025, Nominating Committee Meeting
- III. Review timetable for Nominating Committee's remaining work
- IV. Call for Closed Session
Pursuant of KRS 61.810(f) for discussions relating to the appointment of members of the 2025 Governing Board of the Kentucky Historical Society.
- V. Closed Session
- VI. Call for Open Session
- VII. Adjournment