



Old State Capitol  
and Public Square

Thomas D. Clark  
Kentucky History Center

Kentucky Military  
History Museum

## **KHS NOMINATING COMMITTEE MEETING**

**Monday, August 4, 2025- 2:00 P.M. EDT**

**Via Zoom Teleconference**

**Zoom Link:** <https://us06web.zoom.us/j/89252669127?pwd=b2wy2wU6pytR3nn2bPwkaL9l55T7lU.1>

**Password:** 530732

### **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