

AGENDA

Nominating Committee
2 Martin Luther King, Jr. Drive, S. E.
Suite 1252 East Tower
Atlanta, GA 30334

Friday, November 21, 2025
1:00 pm
Via Conference Call

Conference Call: 888-636-3807
Access Code: 1024906#

Nominating Committee Members:

Ray Lambert, Chairman
Nancy Addison
Duncan N. Johnson, Jr.
Bodine Sinyard

- Select a slate of officers to propose to the full Board for the leadership roles in 2026