



**Commission Nominating Committee Minutes  
January 18, 2012**

Jane Tom reviewed the potential candidate pool from a list of Foundation trustees.

Ms. Tom noted a proposed 2012 meeting schedule would be circulated and finalized in the coming days.

The committee discussed the upcoming January 31, 2012 board orientation, noting their desire to be invited to orientations.

Jane Tom asked staff to look into whether the Museum is a member of the Museum Trustee Association.

Jay passed on a compliment from Mayor Ed Lee who said he has a lot of confidence in the Asian Art Museum and the Commission's practice of nominating new candidates.

The meeting adjourned at 12:00 p.m.

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On January 25, 2012, the meeting schedule was finalized as noted below:

**Commission Nominating Committee  
2012 Meeting Schedule  
4<sup>th</sup> Floor Executive Conference Room**

Tuesday, March 13, 2012  
10:30 am – Noon

Wednesday, June 20, 2012  
3:00 – 4:30 pm

Wednesday, September 12, 2012  
3:00 – 4:30 pm