



AGENDA
Nominating Committee Meeting
February 22, 2018 - 6:00-8:00pm
 Ten Pin Building - 793 K Street, Arcata

Outcomes:

- Approval of draft minutes from January NC meeting
- Agreement on the 2018 election timeline
- Agreement on applicant qualifications
- Agreement on questions to include with the application
- Decision whether or not to include a conflict of interest in the application materials
- Understanding whether or not to have employees only run in the general election
- Understanding of methods to recruit board members
- List of what should be included in board orientation

	What	How	Outcome	Who	Minutes	Time
1.	Welcome and Review	- Introductions - Check for additions or changes to the agenda	discussion	Cheri	5	6:00-6:05
2.	Approve Minutes	- Ask for consensus on approval of the January 25, 2018 minutes	action	all	5	6:05-6:10
3.	2018 Election Timeline	- Review draft election timeline	action	all	5	6:10-6:15
4.	Election Application	- Discuss potential changes to applicant qualifications (15) - Review example application questions and decide if we want to use questions in place of a candidate statement (15) - Discuss including a conflict of interest policy in the application packet (5)	action	Cheri	35	6:15-6:50
5.	Election Process	- Discuss idea of employees running with the General Election and eliminating employee candidate approval	action	Melanie	20	6:50-7:10
6.	Board Recruitment	- Brainstorm ways to increase recruitment	discussion	all	20	7:10-7:30
7.	Board Orientation & Training	- Discuss orientation structure and what topics should be included during orientation.	discussion	all	20	7:30-7:50
8.	Agreements	- Review consensus and decision items, including recommendations to the board - Agreement on next NC meeting date	discussion	all	5	7:50-7:55
9.	Next agenda items	- Review potential agenda items	discussion	Cheri	5	7:55-8:00

Floating Items:

- How many employees should be allowed to hold a board seat?