

AGENDA

Elections Committee Meeting August 21, 2025 - 6:00pm

Arcata Co-op (upstairs) and also Zoom

Join Zoom Meeting

https://us02web.zoom.us/j/89473437299?pwd=bmDE36aTid5UhJZPTTVTG0bje0YhAg.1

Meeting ID: 894 7343 7299

Passcode: 416291

One tap mobile +16699006833,,89473437299#,,,,*416291#

Dial by your location +1 669 900 6833

	What	How	Outcome	Facilitator	Minutes	Time
1	Welcome & Review	IntroductionsCheck for additions or changes to the agenda	discuss	George	3	6:00-6:03
2	Approve Minutes	Ask for consensus on approval of the April 2025 minutes.	action	George	2	6:03-6:05
3	2025 Election Timeline	Update 2025 election timeline.	action	George	5	6:05-6:10
4	Special Employee Election	Determine election timeline for recently vacated employee seat.	action	George	5	6:10-6:15
5	General Applications	Review general applications Jon Haumeder - Hayley Simera	action	George	5	6:15-6:20
6	Employee Ballots	Count employee ballots.	action	George	25	6:20-6:45
7	Campaigning	Review campaigning guidelines and make adjustments as needed.	discuss	George	5	6:45-6:50
8	Election Guide	Discuss Nominating Committee article for election guide.	action	George	5	6:50-6:55
9	Next agenda items	- Review potential agenda items - Next meeting date Wednesday, October 1	discuss	George	5	6:55-7:00