AGENDA
Elections Committee Meeting
Tuesday, March 3, 2026
6:00pm

Arcata Co-op and 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	Minutes	Time
1	Welcome & Review	- Introductions - Check for additions or changes to the agenda	discuss	5	6:00-6:05
2	Approve Minutes	Ask for consensus on approval of October 2025 minutes.	action	5	6:05-6:10
3	2026 Election Timeline	Approve election timeline and recommend to the board the date for the Annual Membership Meeting.	action	10	6:10-6:20
4	Nomination Process	Review and discuss potential updates, including qualifications.	action	30	6:20-6:50
5	Election Process	Discuss minimum votes cast to be elected and write-in candidates.	action	30	6:50-7:20
6	Recruitment	Brainstorms ways the board can help recruit candidates.	discuss	10	7:20-7:30
7	Agreements	- Review consensus and decision items, including recommendations to the board. - Agreement on the next meeting date. - Future agenda items.	discuss	5	7:30-7:35