



AGENDA
Nominating Committee Meeting
April 25, 2018 / 6:00pm
Ten Pin Building - 793 K Street, Arcata

Outcomes:

- Approval of draft minutes from March meeting
- Agreement on election material content
- Understanding of methods to recruit board members
- Suggested board orientation schedule
- Plan for the 2018 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 March 2018 minutes	action	all	5	6:05-6:10
3.	Election Materials	- Review election material content	action	all	20	6:10-6:30
4.	Board Recruitment	- Brainstorm ways to increase recruitment	action	all	25	6:30-6:55
5.	Board Orientation	- Discuss orientation structure and what topics should be included during orientation.	action	all	15	6:55-7:10
6.	Agreements	- Review consensus and decision items, including recommendations to the board - Agreement on next NC meeting date	discussion	Cheri	5	7:10-7:15
7.	Next agenda items	- Review potential agenda items	discussion	Cheri	5	7:15-7:20

Floating Items:

- How many employees should be allowed to hold a board seat?
- Policy for when a board member becomes an employee