



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

Outcomes:

- Approval of draft minutes from April meeting
- Agreement on how to handle board applications over the word limit
- Agreement on what applicants are approved
- Understanding of what elections materials will be produced and how candidates can campaign

	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 April 2018 minutes	action	all	5	6:05-6:10
3	Review Board Application Guidelines	- Agreement on how to handle applications that are over the word limit	action	all	20	6:10-6:30
4	Board Applicants	- Review and approve General Election applicants to be on the General Election ballot	action	all	30	6:30-7:00
5	Election Materials and Campaigning	- Review what election materials there will be and what opportunities candidates have for campaigning	action	all	10	7:00-7:10
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

Next Meeting:

- Thursday, October 25, 1-5pm

Floating Items:

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