



AGENDA  
**Nominating Committee Meeting**  
**January 25, 2018 - 6:00-8:00pm**  
 Ten Pin Building Mezzanine - 793 K Street, Arcata

**Outcomes:**

- Proposed 2018 election timeline
- Agreement on proposed changes, if any, to the board candidate application
- Agreement on proposed changes, if any, to the election process
- Plan for board recruitment
- Prioritized list of board training topics

	<b>What</b>	<b>How</b>	<b>Outcome</b>	<b>Who</b>	<b>Minutes</b>	<b>Time</b>
1.	<b>Welcome and Review</b>	- Introductions - Check for changes to the agenda	discussion	Cheri	5	6:00-6:05
2.	<b>Approve Minutes</b>	- Ask for consensus on approval of the November 9, 2017 minutes	action	Cheri	5	6:05-6:10
3.	<b>Member Correspondence</b>	- Discuss member proposal to include a member survey with the election ballot	discussion	all	5	6:10-6:15
4.	<b>Election Timeline</b>	- Decide on an election timeline for 2018 including relation to Oct. AMM	action	all	10	6:15-6:25
5.	<b>Board Application Process</b>	- Discuss application revisions (signatures, references, conflict of interest) - Discuss applicant screening	discussion /action?	all	30	6:25-6:55
6.	<b>Election Process</b>	- Discuss idea that employees run only with the general election	action	all	30	6:55-7:25
7.	<b>Board Recruitment</b>	- Brainstorm recruitment ideas - Discuss holding a recruitment reception	discussion /action?	all	20	7:25-7:45
8.	<b>Board Training</b>	- Brainstorm and prioritize list of board trainings/education topics	discussion	all	5	7:45-7:50
9.	<b>Agreements</b>	- Review consensus and decision items, including recommendations to the board - Agreement on next NC meeting date	discussion	Cheri	5	7:50-7:55
10.	<b>Next Agenda Items</b>	- Review potential agenda items for the next meeting	discussion	Cheri	5	7:55-8:00

**Floating Items:**

- Prepare for board orientation – review 2017 board questionnaire.
- How many employees should be allowed to hold a board seat?