AGENDA
Nominating Committee Meeting
August 22, 2019 - 5:30pm
Arcata Co-op (upstairs)

Outcomes:
- Approval of draft minutes from July 2019 NC meeting
- Review and approve or deny general board applications
- Votes counted for employee board candidates
- Understand plans for election kick-off

	What	How	Outcome	Who	Minutes	Time
1	Welcome and Review	Introductions - Check for additions or changes to the agenda	discussion	Cheri	5	5:30-5:35
2	Approve Minutes	Ask for consensus on approval of the July 2019 minutes	action	Cheri	5	5:35-5:40
3	General Board Applications	Approve or deny general applications	action	Cheri	5	5:40-5:45
4	Count Employee Ballots	Count employee ballots to determine what employee will be ratified by the membership.	action	Cheri	~ 60	5:45-6:45
5	Election kick-off	Review plans for election kick-off	discussion	Cheri	5	6:45-6:50
6	Employee Board Members	Discuss how many employees should be allowed to hold a board seat.	discussion	Cheri	15	6:50-7:05
7	Employee Elections	Discuss eliminating employee elections and allowing the general membership to vote for employee seats.	discussion	Cheri	15	7:05-7:20
8	Agreements	- Review consensus and decision items, including recommendations to the board - Agreement on next NC meeting date	discussion	Cheri	5	7:20-7:25
9	Next agenda items	- Review potential agenda items - Next meeting date (Thursday, Oct. 17)	discussion	Cheri	5	7:25-7:30