



## AGENDA

### **Nominating Committee** **December 18, 2019 at 6:00pm** **Arcata Co-op Conference Room (Upstairs)**

**Facilitator:** Kirsten Lindquist

**Outcomes:**

- Next steps for board orientation
- Ideas for board retreat

**Attachments:**

- October 17, 2019 draft minutes
- Current Board Orientation Guidelines

	<b>What</b>	<b>How</b>	<b>Who</b>	<b>Minutes</b>	<b>Time</b>
1	<b>Welcome &amp; Review</b>	- Introductions - Check for changes to the agenda	Kirsten	5	6:00-6:05
2	<b>Approve Minutes</b>	Ask for consensus on approval of the October 17, 2019 minutes	Kirsten	5	6:05-6:10
3	<b>Board Orientation</b>	- Evaluate initial orientation and update as needed - Discuss and prioritize next steps of orientation	Kirsten	30	6:10-6:40
4	<b>Board Retreat</b>	Discuss what outcomes are wanted from a management and board retreat	Kirsten	15	6:40-6:55
5	<b>Member Comment</b>	Listen to member comment	Members	5	6:55-7:00
6	<b>Agreements</b>	- Review consensus and decision items, including any recommendations to the board - Agreement on next NC meeting date	Kirsten	5	7:00-7:05
7	<b>Next Agenda Items</b>	Review potential agenda items for next meeting	Kirsten	5	7:05-7:10