



AGENDA  
**Nominating Committee Meeting**  
**February 20, 2019 - 6:00-8:00pm**  
 Arcata Co-op (upstairs), 811 I Street, Arcata

**Outcomes:**

- Approval of draft minutes from October 2018 NC meeting
- Agreement on the 2019 election timeline
- Agreement on applicant qualifications
- Agreement on questions to include with the application
- Understanding of methods to recruit board members and conduct outreach

	What	How	Outcome	Who	Minutes	Time
1	<b>Welcome and Review</b>	- Introductions - Check for additions or changes to the agenda	discussion	Cheri	5	6:00-6:05
2	<b>Approve Minutes</b>	- Ask for consensus on approval of the October 2018 minutes	action	Cheri	5	6:05-6:10
3	<b>2019 Election Timeline</b>	- Create 2019 election timeline, including relation to the Oct. AMM.	action	Cheri	15	6:10-6:25
4	<b>Application Questions</b>	- Review 2018 application questions and decide if they were adequate or if there are needed changes.	action	Cheri	10	6:25-6:35
5	<b>Applicant Qualifications</b>	- Review applicant qualifications	discussion	Cheri	30	6:35-7:05
6	<b>Election Outreach</b>	- Brainstorm ways to increase recruitment of employees and general candidates. - Discuss outreach strategies/election materials <i>(Co-op News: April-June, July-September)</i>	discussion	Cheri	20	7:05-7:35
7	<b>Agreements</b>	- Review consensus and decision items, including recommendations to the board - Agreement on next NC meeting date	discussion	Cheri	5	7:35-7:40
8	<b>Next agenda items</b>	- Review potential agenda items	discussion	Cheri	5	7:40-7:45

**Floating Items:**

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