



AGENDA
Nominating Committee Meeting
July 18, 2019 - 5:00pm
 Eureka Co-op (upstairs)

Outcomes:

- Approval of draft minutes from March 2019 NC meeting
- Decide which employee applications are approved
- Ideas for the election kick-off
- Understanding of methods to recruit board members

	What	How	Outcome	Who	Minutes	Time
1	Welcome and Review	- Introductions - Check for additions or changes to the agenda	discussion	Cheri	5	5:00-5:05
2	Approve Minutes	- Ask for consensus on approval of the March 2019 minutes	action	Cheri	5	5:05-5:10
3	Employee Applications	- Approve or deny employee applications	action	Cheri	15	5:10-5:25
4	Election kick-off	- Discuss what will happen for election kick-off	discussion	Cheri	10	5:25-5:35
5	Election Outreach	- Brainstorm ways to increase recruitment of general candidates.	discussion	Cheri	15	5:35-5:50
6	Employee Board Members	- Discuss how many employees should be allowed to hold a board seat.	discussion	Cheri	15	5:50-6:05
7	Agreements	- Review consensus and decision items, including recommendations to the board - Agreement on next NC meeting date	discussion	Cheri	5	6:05-6:10
8	Next agenda items	- Review potential agenda items - Next meeting date (Aug. 22)	discussion	Cheri	5	6:10-6:15