



AGENDA
Nominating Committee Meeting
October 17, 2019, 2pm
Eureka Chamber of Commerce Headquarters
612 G Street (#101), Eureka

Facilitator: Cheri Strong

Outcomes:

- Approval of draft minutes from August NC meeting
- Next steps for board orientation
- 2019 Election results

Attachments:

- August 22, 2019 draft minutes
- Ballot counting guidelines

	What	How	Who	Minutes	Time
1	Welcome & Review	- Introductions - Check for changes to the agenda	Cheri	5	2:00-2:05
2	Approve Minutes	- Ask for consensus on approval of the August 22, 2019 minutes	Cheri	5	2:05-2:10
3	Board Orientation	- Discuss board orientation and next steps to prepare for it.	Cheri	10	2:10-2:20
4	Board Elections	- Review ballot counting process - Count ballots for general election	Cheri	~3 hrs	2:20-5:20
5	Agreements	- Review consensus and decision items, including any recommendations to the board - Agreement on next NC meeting date	Cheri	5	5:20-5:30
6	Next Agenda Items	- Review potential agenda items for next meeting	Cheri	5	5:30-5:40