



AGENDA
Nominating Committee Meeting
 August 19, 2021 - 6:00pm

ZOOM CONFERENCE CALL

<https://us02web.zoom.us/j/86019488817?pwd=aktWZzdoeEcvSzIcaki0NVRrME8zQT09>

Meeting ID: 860 1948 8817
 Passcode: 341296

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	What	How	Outcome	Facilitator	Minutes	Time
1	Welcome and Review	- Introductions - Check for additions or changes to the agenda	discussion	Thomas	5	6:00-6:05
2	Approve Minutes	Ask for consensus on approval of the July 2021 minutes	action	Thomas	5	6:05-6:10
3	Board Applications	Review board applications for approval	action	Thomas	15	6:10-6:25
4	Ballot Counting	Discuss ballot counting	discussion	Thomas	15	6:25-6:40
5	Election Ballot	Review election ballot materials	discussion	Thomas	10	6:40-6:50
6	Agreements	- Review consensus and decision items, including recommendations to the board	discussion	Thomas	5	6:50-6:55
7	Next agenda items	- Review potential agenda items Next meeting date Thursday, Oct. 28 (time?)	discussion	Thomas	5	6:55-7:00

Important Dates to Remember

- Sept. 21 – General Election Begins
- Oct. 16 – Annual Membership Meeting
- Oct. 20 – General Election Ends