



AGENDA
Nominating Committee Meeting
October 23, 2021 - 10:00am

Jefferson Community Center, Eureka (limited capacity due to COVID restrictions)
or attend via live Zoom

Contact emilywalter@northcoast.coop (822-5947 x 236) if you are interested in attending in person.

ZOOM CONFERENCE CALL

<https://us02web.zoom.us/j/82833302069?pwd=SWgxVzFWYW52MW9qUVBGQmpuYTZtZz09>

Meeting ID: 828 3330 2069

Passcode: 463433

One tap mobile +16699006833,,82833302069#,,,,*463433#

Dial by your location +1 669 900 6833

	What	How	Who	Minutes	Time
1	Welcome & Review	- Introductions - Check for changes to the agenda	Thomas	5	10:00-10:05
2	Approve Minutes	Ask for consensus on approval of the August 20, 2021, minutes	Thomas	5	10:05-10:10
3	Board Orientation	Discuss board orientation and next steps to prepare for it.	Thomas	10	10:10-10:20
4	Board Elections	- Review ballot counting process - Count ballots for general election	Thomas	~2 hrs	10:20-12:20
5	Agreements	- Review consensus and decision items, including any recommendations to the board - Agreement on next NC meeting date (12/17?)	Thomas	5	12:20-12:25
6	Next Agenda Items	Review agenda items for next meeting - <i>Review 2021 election process</i> - <i>Plan for a board/ staff retreat</i>	Thomas	5	12:25-12:30