



AGENDA  
**Nominating Committee Meeting**  
 April 27, 2022  
 6:00-7:00pm

Join Zoom Meeting

<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

	<b>What</b>	<b>How</b>	<b>Outcome</b>	<b>Facilitator</b>	<b>Minutes</b>	<b>Time</b>
1	Welcome and Review	- Introductions - Check for additions or changes to the agenda	discuss	Thomas	5	6:00-6:05
2	Approve Minutes	Ask for consensus on approval of the February 2022 minutes	action	Thomas	5	6:05-6:10
3	Election Timeline	- Finalize and approve 2022 election timeline, including Annual Member Meeting date. - Discuss upcoming deadlines	action	Thomas	15	6:10-6:25
4	Board Application	Finalize how it will be distributed and collected.	discuss	Thomas	15	6:25-6:40
5	Board Recruitment	Discuss strategies to increase recruitment of employee and general candidates.	discuss	Alex	20	6:40-7:00
6	Agreements	- Review consensus and decision items, including recommendations to the board - Agreement on next meeting date (July 14)	discuss	Thomas	5	7:00-7:05