AGENDA
Nominating Committee Meeting
February 16, 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

	What	How	Outcome	Facilitator	Minutes	Time
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 October 2021 minutes	action	Thomas	5	6:05-6:10
3	Election Timeline	Approve 2022 election timeline	action	Thomas	10	6:10-6:20
4	Application Materials	- Review draft application packet content - Review candidate qualifications	discuss	Thomas	15	6:20-6:35
5	Board Recruitment	Brainstorm ways to increase recruitment of employees and general candidates.	discuss	Thomas	20	6:35-6:55
6	Agreements	- Review consensus and decision items, including recommendations to the board - Agreement on next meeting date (April 27)	discuss	Thomas	5	6:55-7:00