



AGENDA
Nominating Committee Meeting
July 14, 2022 - 6:00pm

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	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 April 2022 minutes.	action	Thomas	5	6:05-6:10
3	2022 Timeline	Review 2022 election timeline.	review	Thomas	5	6:10-6:15
4	Employee Applications	Review employee applications.	action	Thomas	5	6:15-6:20
5	Ballot Materials	Review materials needed for the ballot and responsibilities.	discuss	Thomas	5	6:20-6:25
6	Election Outreach	Brainstorm ways to increase recruitment of general candidates and discuss outreach strategies.	discuss	Thomas	15	6:30-6:45
7	Board Education	Discuss topics the board is interested in learning about	discuss	Thomas	10	6:45-7:10
8	Next agenda items	- Review potential agenda items Next meeting date August 17	discuss	Thomas	5	7:10-7:15