



AGENDA  
**Nominating Committee Meeting**  
**October 22, 2022 - 9:00am**

Jefferson Community Center, 1000 B Street, Eureka  
or attend via Zoom

**ZOOM**

<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>Who</b>	<b>Minutes</b>	<b>Time</b>
1	Welcome & Review	- Introductions - Check for changes to the agenda	Thomas	5	9:00-9:05
2	Approve Minutes	Ask for consensus on approval of the August 17, 2022, minutes	Thomas	5	9:05-9:10
3	Board Orientation	Discuss board orientation and next steps to prepare for it.	Thomas	10	9:10-9:20
4	Board Elections	- Review ballot counting process - Count ballots for general election - Review Next Steps following completion of counting ballots	Thomas	~2 hrs	9:20 11:30
5	Agreements	- Review consensus and decision items, including any recommendations to the board	Thomas	5	11:30-11:35