



AGENDA  
**Nominating Committee Meeting**  
 Wednesday, March 9, 2023  
 6:00pm

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84250645947?pwd=OTQrc05VRCS3NzhmQW1oRk9HUXJkdz09>

Meeting ID: 842 5064 5947

Passcode: 368840

One tap mobile +16699006833,,84250645947#,,,,,0#,,368840#

Dial by your location +1 669 900 6833

	<b>What</b>	<b>How</b>	<b>Outcome</b>	<b>Minutes</b>	<b>Time</b>
1	Welcome and Review	- Introductions - Check for additions or changes to the agenda	discuss	5	6:00-6:05
2	Approve Minutes	Ask for consensus on approval of the February 2023 minutes.	action	5	6:05-6:10
3	Election Timeline	Review 2023 election timeline for recommendation to the board.	action	15	6:10-6:25
4	Voting System	Discuss methods of voting, such as ranked.	discuss	15	6:25-6:40
5	Recruitment Videos	Brainstorm theme for recruitment videos.	discuss	15	6:40-6:55
6	Candidate Qualifications	Continue review of candidate qualifications and discuss possible changes.	discuss	15	6:55-7:10
7	Agreements	- Review consensus and decision items, including recommendations to the board - Agreement on next meeting date, 4/26?	discuss	5	7:10-7:15