



AGENDA

**Nominating Committee Meeting**

**Tuesday, October 1, 2024 – 6:00pm**

Zoom

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89473437299?pwd=bmDE36aTid5UhJZPTTVTG0bje0YhAg.1>

Meeting ID: 894 7343 7299

Passcode: 416291

One tap mobile +16699006833,,89473437299#,,,,\*416291#

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	Laura	5	6:00-6:05
2	Approve Minutes	Ask for consensus on approval of the August 2024 minutes.	action	Laura	5	6:05-6:10
3	General Applications	Review employee application. - Elizabeth Gahm	action	Laura	5	6:05-6:10
4	Ballot Counting	Discuss upcoming ballot counting	action	Emily	5	6:10-6:15
5	Board Orientation	Discuss this year's orientation.	review	Emily	5	6:15-6:20
6	Next agenda items	Next meeting date Saturday, October 19	discuss	Laura	5	6:20-6:25