



AGENDA  
**Nominating Committee Meeting**  
**Thursday, February 20, 2025**  
**6:00pm**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89473437299?pwd=bmDE36aTid5UhZPTTVTG0bje0YhAg.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>Minutes</b>	<b>Time</b>
1	Welcome & Review	<ul style="list-style-type: none"><li>- Introductions</li><li>- Check for additions or changes to the agenda</li></ul>	discuss	5	6:00-6:05
2	Approve Minutes	Ask for consensus on approval of the October 2024 minutes.	action	5	6:05-6:10
3	2025 Election Timeline	Approve election timeline and recommend to the board the date for the Annual Membership Meeting.	action	10	6:10-6:20
4	Election Application	<ul style="list-style-type: none"><li>- Review application for any changes/updates.</li><li>- Clarify rules for candidate submission.</li></ul>	action	30	6:20-6:50
5	Candidate Outreach	<ul style="list-style-type: none"><li>- Discuss candidate representation at Annual Membership meeting, including potential options if a candidate can't attend.</li><li>- Should candidate statements include indicating which are incumbents?</li></ul>	action	30	6:50-7:20
6	Agreements	<ul style="list-style-type: none"><li>- Review consensus and decision items, including recommendations to the board.</li><li>- Agreement on the next meeting date.</li></ul>	discuss	5	7:20-7:25