



Nominating Committee Meeting Minutes – October 1, 2024 Zoom

Present

Board: Brenda Harper (NC Member), George WinterSun (NC Member)

Staff: Emily Walter

Members:

1. **Welcome and Review** - The meeting commenced at 6:05pm.

2. **Approve Minutes**

Consensus to approve the August 2024 Nominating Committee minutes.

3. **Employee Applications**

The committee received one employee application from Elizabeth Gahm, a long time Co-op employee. Since no other employees applied and because of Elizabeth's stellar reputation the committee believes the Board should appoint her to a 1-year term, fulfilling the term that Ellis vacated.

Motion: Approve Elizabeth Gahm's employee board application.

Approved by consensus.

Recommend to the Board: Appoint Elizabeth for a one-year term as an Employee Director, starting Nov. 1.

Approved by consensus.

4. **Ballot Counting**

Ballot counting will be at the D Street Neighborhood Center in Arcata on Saturday, Oct. 19 at 10am.

5. **Board Orientation**

Board Orientation is scheduled for Thursday, Oct. 24.

6. **Next Agenda Items**

Next meeting Saturday, October 19, 10am

Meeting adjourned at 6:24pm

Minutes by Emily Walter