



AGENDA
Nominating Committee Meeting
July 22, 2021, 6:00pm

Join Zoom Meeting

<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

	What	How	Outcome	Facilitator	Minutes	Time
1	Welcome and Review	- Introductions - Check for additions or changes to the agenda	discussion	Thomas	5	6:00-6:05
2	Approve Minutes	Ask for consensus on approval of the June 2021 minutes	action	Thomas	5	6:05-6:10
3	Election Timeline	Review 2021 election timeline	action	Thomas	5	6:10-6:15
4	Election Guide	Discuss contents of the election guide	action	Thomas	10	6:15-6:25
5	Board Recruitment	Discuss board recruitment methods	discussion	Thomas	10	6:25-6:35
6	Agreements	- Review consensus and decision items, including recommendations to the board - Agreement on next meeting date (8/19)	discussion	Thomas	5	6:35-6:40
7	Next agenda items	Review potential agenda items	discussion	Thomas	5	6:40-6:45