



AGENDA
Nominating Committee Meeting
Saturday, October 19, 2024
10:00am

D Street Neighborhood Center, Arcata, CA (1301 D Street)

	What	How	Outcome	Facilitator	Minutes	Time
1	Welcome and Review	<ul style="list-style-type: none">- Introductions- Check for additions or changes to the agenda.	discuss	Laura	3	10:00
2	Approve Minutes	<ul style="list-style-type: none">- Approve Aug. 15, 2024 and Oct. 1, 2024 Nominating committee minutes.	action	Laura	2	10:03
3	General Elections	<ul style="list-style-type: none">- Review ballot counting process.- Count ballots for general election.- All present sign election verification sheet.	action	Laura	~2 hrs	10:05
4	Employee Elections	<ul style="list-style-type: none">- Count ballots for employee election.- All present sign election verification sheet.- Recommend to the Board an Employee Director.	action	Laura	~30	12:05
5	Agreements	<ul style="list-style-type: none">- Review Next Steps following completion of counting ballots.	discuss	Mike	5	12:35