



Nominating Committee Meeting Minutes – July 22, 2021 Zoom

Present

Board: Kirsten Lindquist, Thomas Wehland (NC Chair), Leah Stamper, Pamela Lee

Staff: Emily Walter

Members:

1. Welcome and Review

The meeting commenced at 6:03pm by Thomas.

2. Approve Minutes

Consensus to approve the June 2021 Nominating Committee minutes.

3. Election Timeline

The committee reviewed 2021 election timeline.

August 10 is the deadline for applications.

4. Election Guide

Thomas will write the cover article for the election guide.

5. Board Recruitment

ACTION: Pamela will contact Cooperation Humboldt.

ACTION: Kirsten and Thomas plan to meet with Alex to record an ad.

ACTION: The group plans on tabling at the Arcata store on July 31.

6. Next Agenda Items

- Next meeting Thursday, August 19, 6-8pm

Meeting adjourned at 6:29pm

Minutes by Emily Walter