



AGENDA
Elections Committee Meeting
Tuesday, April 21, 2026
5:00pm

Arcata Co-op and Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/89473437299?pwd=bmDE36aTid5UhJZPTTVTG0bje0YhAg.1>

Meeting ID: 894 7343 7299

Passcode: 416291

One tap mobile +16699006833,,89473437299#,,,,*416291#

Dial by your location +1 669 900 6833

| | What | How | Outcome | Minutes | Time |
|---|------------------------|--|----------------|----------------|-------------|
| 1 | Welcome & Review | - Introductions - Check for additions or changes to the agenda | discuss | 5 | 5:00-5:05 |
| 2 | Approve Minutes | Ask for consensus on approval of March 2026 minutes. | action | 5 | 5:05-5:10 |
| 3 | 2026 Election Timeline | Review Timeline. | listen | 5 | 5:10-5:15 |
| 4 | Qualifications | Review qualifications and potential changes to the Board Policy Manual. | action | 20 | 5:15-5:35 |
| 5 | Candidate Interview | Discuss process that would be used to interview candidates. | action | 15 | 5:35-5:50 |
| 6 | Application Packet | Review application packet content and update. | action | 30 | 5:50-6:20 |
| 7 | Election Process | Discuss minimum votes cast to be elected and write-in candidates. | action | 20 | 6:20-6:40 |
| 8 | Recruitment | Brainstorms ways the board can help recruit candidates. | discuss | 15 | 6:40-6:55 |
| 9 | Agreements | - Review consensus and decision items, including recommendations to the board. - Next meeting: Tuesday, May 19 at 5pm - Future agenda items. | discuss | 5 | 6:55-7:00 |