



AGENDA  
**Elections Committee Meeting**  
**Tuesday, May 19, 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

|    | <b>What</b>         | <b>How</b>   | <b>Outcome</b> | <b>Minutes</b> | <b>Time</b> |
|----|---------------------|--|----------------|----------------|-------------|
| 1  | Welcome & Review    | - Introductions<br>- Check for additions or changes to the agenda                        | discuss        | 5              | 5:00-5:05   |
| 2  | Approve Minutes     | Ask for consensus on approval of April 2026 minutes.                                     | action         | 5              | 5:05-5:10   |
| 3  | Election Timeline   | Review and possibly update election timeline.  | action         | 5              | 5:10-5:15   |
| 4  | Qualifications      | Update on qualifications following board meeting.  | discuss        | 10             | 5:15-5:25   |
| 5  | Voting              | Minimum Vote   | action         | 5              | 5:25-5:30   |
| 6  | Nomination Process  | Discuss self-nomination process and potential bylaws changes.                            | action         | 20             | 5:30-5:50   |
| 7  | Candidate Interview | Discuss and outline processes that would be used to interview candidates.                | discuss        | 20             | 5:50-6:10   |
| 8  | Board Policy Manual | Discuss potential updates to Election Section of the Board Policy Manual.                | action         | 15             | 6:10-6:25   |
| 9  | Application Packet  | Review application packet content and update as needed.                                  | discuss        | 15             | 6:25-6:40   |
| 10 | Recruitment         | Discuss employee and general candidates recruitment strategies.                          | discuss        | 15             | 6:40-6:55   |
| 11 | Agreements          | - Review consensus and decision items.<br>- Next meeting date.<br>- Future agenda items. | discuss        | 5              | 6:55-7:00   |