



AGENDA
Nominating Committee Meeting
April 13, 2017 6:00-7:30pm
Ten Pin Building Conference Room – 793 K Street, Arcata

	Agenda	Outcome	Attached	Who	Minutes	Time
1	Welcome/Call to Order/ Introductions/Agenda Additions			Ed	5	6:00 pm
2	Approve Previous Meeting Minutes <ul style="list-style-type: none"> • February 9, 2017 	action	yes	All	5	6:05 pm
3	Approve Election materials <ul style="list-style-type: none"> • Call for candidate statements • Employee Director packet • Member Director packet 	action		All	20	6:10 pm
4	Plan and Approve election Timeline	action		All	20	6:30 pm
4	Procedure for sealing of ballot boxes	action		All	15	6:50 pm
5	Next steps/next meeting scheduled for: May 11th @ 6 pm	discussion		Ed	10	7:05 pm
6	Meeting adjourns			Ed	5	7:15 pm

Attachments:

- Draft Minutes: February 9, 2017

Action items:

- Motion on minutes
- Motion to approve Election materials.
- Motion to approve election timeline