AGENDA
Nominating Committee Meeting
August 24, 2017 6:00-7:45pm
Ten Pin Building Conference Room – 793 K Street, Arcata

	What	How	Outcome	Who	Minutes	Time
1	Welcome and review	- Introductions - Check for additions or changes to the agenda	discussion	Ed	5	6:00-6:05
2	Approve minutes	Ask for consensus on approval of the July 13, 2017 minutes	action	All	5	6:05-6:10
3	Employee election	Count employee director ballots and approve one to be on the General Election ballot.	action	All	20	6:10-6:30
4	General election	Approve General Election applicants to be on the General Election ballot	action	All	20	6:30-6:50
5	Election materials	Review general election ballot materials	discussion	Ed/All	15	6:50-7:05
6	Movie night election kickoff	Review how candidates will be introduced at Movie Night	discussion	Ed	10	7:05-7:15
7	Board orientation	Discuss ideas for a November board orientation	discussion	All	20	7:15-7:35
8	Next agenda items	Review potential agenda items generated during meeting and ask for additional agenda items	discussion	Ed	5	7:35-7:40
9	Meeting adjourns			Ed	5	7:40-7:45

Action items:
- Motion on minutes
- Motion to approve elected Employee Director Candidate to be on the General Election ballot.
- Motion to approve General Election applicants to be on the General Election ballot.

Next Meetings:
- October 26, 9am-noon at the Ten Pin Building (counting general election ballots)
- November 9, 6-8pm at the Ten Pin Building