



AGENDA
Nominating Committee Meeting
November 9, 2017 6:00-8:00pm
Ten Pin Building Conference Room – 793 K Street, Arcata

	What	How	Outcome	Who	Minutes	Time
1.	Welcome and Review	<ul style="list-style-type: none"> - Introductions - Check for additions or changes to the agenda 	discussion	Mary Ella	5	6:00-6:05
2.	Approve Minutes	<ul style="list-style-type: none"> - Ask for consensus on approval of the Oct. 26, 2017 minutes 	action	all	5	6:05-6:10
3.	Election Debrief	<ul style="list-style-type: none"> - Discuss recent election process 	discussion	all	10	6:10-6:20
4.	Election Application	<ul style="list-style-type: none"> - Review current board application - Discuss potential changes including updated qualifications 	discussion	all	30	6:20-6:50
5.	Employee vs. general board seats	<ul style="list-style-type: none"> - Discuss how many employees can hold a board seat? - Should employees have their own election or run with the general election? 	discussion	all	30	6:50-7:20
6.	Agreements	<ul style="list-style-type: none"> - Review consensus and decision items, including recommendations to the board - Agreement on next MAC meeting date 	discussion	all	5	7:20-7:25
7.	Next agenda items	<ul style="list-style-type: none"> - Review potential agenda items generated during meeting and ask for additional agenda items. 	discussion	Mary Ella	5	7:25-7:30