



AGENDA
Nominating Committee Meeting
 October 25, 2018 from 1pm-5pm
 Ten Pin Building – 793 K St, Arcata

Facilitator: Cheri Strong

Outcomes:

- Approval of draft minutes from August NC meeting
- Election results

Attachments:

- August 22, 2018 draft minutes
- Ballot counting guidelines

	What	How	Who	Minutes	Time
1	Welcome & Review	- Introductions - Check for changes to the agenda	- Cheri	5	1:00-1:05
2	Approve Minutes	- Ask for consensus on approval of the August 22, 2018 minutes	- All	5	1:05-1:10
3	Board Elections	- Review ballot counting process - Count ballots for general election	- Cheri	~3 hrs	1:10-4:10
4	Agreements	- Review consensus and decision items, including any recommendations to the board - Agreement on next NC meeting date	- Cheri	5	4:10-4:15
5	Next Agenda Items	- Review potential agenda items for next meeting	- Cheri	5	4:15-4:20

Floating Items:

- How many employees should be allowed to hold a board seat?
- Policy for when a board member becomes an employee.