



AGENDA  
**Nominating Committee Meeting**  
 March 26, 2020  
 6:00-8:00pm

**ZOOM CONFERENCE CALL**

Join Zoom Meeting

<https://zoom.us/j/846565385?pwd=OEVhRXZBR1lMVGhkNzVsVFliS25ZQT09>

Meeting ID: 846 565 385

Password: 024289

One tap mobile

+16699006833,,846565385#

Dial

+1-669-900-6833

	What	How	Outcome	Facilitator	Minutes	Time
1	Welcome and Review	- Introductions - Check for additions or changes to the agenda	discussion	Kirsten	5	6:00-6:05
2	Approve Minutes	Ask for consensus on approval of the December 2019 minutes	action	Kirsten	5	6:05-6:10
3	2020 Election Timeline	Approve 2020 election timeline	action	Kirsten	15	6:10-6:25
4	Application Materials	Review draft application packet content	discussion	Kirsten	15	6:25-6:40
5	Election Outreach	- Brainstorm ways to increase recruitment of employees and general candidates. - Discuss outreach strategies/election materials	discussion	Kirsten	20	6:40-7:00
6	Board Education	Discuss topics the board is interested in learning about	discussion	Kirsten	10	7:00-7:10
7	Agreements	- Review consensus and decision items, including recommendations to the board - Agreement on next NC meeting date	discussion	Kirsten	5	7:10-7:05
8	Next agenda items	- Review potential agenda items - Next meeting date (July 16?)	discussion	Kirsten	5	7:05-7:10