



AGENDA
Nominating Committee Meeting
April 21, 2021
6:00-7:30pm

Join Zoom Meeting

<https://us02web.zoom.us/j/82833302069?pwd=SWgxVzFWYW52MW9qUVBGQmpuYTZtZz09>

Meeting ID: 828 3330 2069

Passcode: 463433

One tap mobile +16699006833,,82833302069#,,,,*463433#

Dial by your location +1 669 900 6833

	What	How	Outcome	Facilitator	Minutes	Time
1	Welcome and Review	- Introductions - Check for additions or changes to the agenda	discussion	Thomas	5	6:00-6:05
2	Approve Minutes	Ask for consensus on approval of the October 2020 minutes	action	Thomas	5	6:05-6:10
3	Election Timeline	Approve 2021 election timeline	action	Thomas	10	6:10-6:20
4	Application Materials	Review draft application packet content	discussion	Thomas	10	6:20-6:30
5	Board Recruitment	Brainstorm ways to increase recruitment of general candidates and member participation in general.	discussion	Thomas	20	6:30-6:50
6	Board Education	Discuss topics the board is interested in learning about.	discussion	Thomas	10	7:00-7:10
7	Agreements	- Review consensus and decision items, including recommendations to the board - Agreement on next meeting date (July 29)	discussion	Thomas	5	7:10-7:05
8	Next agenda items	Review potential agenda items	discussion	Thomas	5	7:05-7:10