



AGENDA  
**Nominating Committee Meeting**  
**June 16, 2021, 6:00pm**

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

	<b>What</b>	<b>How</b>	<b>Outcome</b>	<b>Facilitator</b>	<b>Minutes</b>	<b>Time</b>
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 April 2021 minutes	action	Thomas	5	6:05-6:10
3	Election Timeline	Review 2021 election timeline	action	Thomas	5	6:10-6:15
4	Annual Fee	Discuss Annual Fee proposal	discussion	Thomas	20	6:15-6:35
5	Election Guide	Designate who is writing election guide articles	action	Thomas	5	6:35-6:40
6	Board Recruitment	Discuss recruitment board recruitment methods.	discussion	Thomas	10	6:40-6:50
7	Agreements	- Review consensus and decision items, including recommendations to the board. - Agreement on next meeting date (July 29)	discussion	Thomas	5	6:50-6:55
8	Next agenda items	Review potential agenda items	discussion	Thomas	5	6:55-7:00