NORTH COAST CO-OP

AGENDA
Nominating Committee Meeting
August 17, 2022 - 6:00pm

ZOOM CONFERENCE CALL
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	discuss	Thomas	5	6:00-6:05
2	Approve Minutes	Ask for consensus on approval of the July 2022 minutes.	action	Thomas	5	6:05-6:10
3	Board Applications	Review general board applications.	action	Thomas	30	6:10-6:40
4	Employee Election	Count employee ballots.	action	Thomas	45	6:40-7:25
5	2022 Timeline	Review 2022 election timeline for upcoming deadlines.	discuss	Thomas	5	7:25-7:30
6	General Election	Discuss logistics for October ballot counting.	discuss	Thomas	15	7:30-7:45
7	Next agenda items	- Review potential agenda items Next meeting date Saturday, Oct. 22	discuss	Thomas	5	7:45-7:50