AGENDA
Nominating Committee Meeting
Thursday, April 27, 2023
6:00pm

Join Zoom Meeting
https://us02web.zoom.us/j/84250645947?pwd=OTQrc05VRCs3NzhmQW1oRk9HUXJkdz09

Meeting ID: 842 5064 5947
Passcode: 368840
One tap mobile +16699006833,,84250645947#,,,,,,0#,,368840#
Dial by your location +1 669 900 6833

	What	How	Outcome	Minutes	Time
1	Welcome and Review	- Introductions - Check for additions or changes to the agenda	discuss	5	6:00-6:05
2	Approve Minutes	Ask for consensus on approval of the March 2023 minutes.	action	5	6:05-6:10
3	Election Timeline	Review 2023 election timeline for recommendation to the board.	action	15	6:10-6:25
4	Future Election Timeline	Discuss idea of changing time of year that elections take place.	discuss	25	6:25-6:50
5	Voting System	Discuss methods of voting, such as ranked.	discuss	20	6:50-7:10
6	Recruitment Videos	Check-in on where we are at.	discuss	15	7:10-7:25
7	Agreements	- Review consensus and decision items, including recommendations to the board - Agreement on next meeting date, 7/6?	discuss	5	7:25-7:30