



AGENDA

**Nominating Committee Meeting**

**Thursday, August 17, 2023 – 6:00pm**

D Street Neighborhood Center, Arcata, CA (1301 D Street)

**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

	<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	discuss	Mike	5	6:00-6:05
2	Approve Minutes	Ask for consensus on approval of the July 2023 minutes.	action	Mike	5	6:05-6:10
3	General Applications	Review general applications.	action	Mike	10	6:10-6:20
4	Ballot Counting	Count employee ballots.	action	Mike	30	6:20-6:50
5	Campaigning	Review campaigning guidelines and make adjustments as needed.	action	Mike	10	6:50-7:00
6	2023 Timeline	Review 2023 election timeline for upcoming deadlines.	review	Mike	5	7:00-7:05
7	General Election	Discuss logistics for October ballot counting.	discuss	Mike	10	7:05-7:15
7	Next agenda items	- Review potential agenda items. - Next meeting date Saturday, October 21	discuss	Mike	5	7:15-7:20