



AGENDA
Nominating Committee Meeting
 Wednesday, February 15, 2023
 6:00-7:30pm

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 October 2022 minutes.	action	5	6:05-6:10
3	Election Timeline	Review 2023 election timeline for recommendation to the board.	action	10	6:10-6:20
4	Candidate Qualifications	Review candidate qualifications and discuss possible changes.	discuss	20	6:20-6:40
5	Application Materials	Review 2022 application content and discuss possible changes.	discuss	20	6:40-7:00
6	Board Recruitment	Brainstorm ways to increase recruitment of employee and general candidates.	discuss	15	7:00-7:15
7	Voting System	Discuss different methods of voting, such as ranked.	discuss	10	7:15-7:25
8	Agreements	- Review consensus and decision items, including recommendations to the board - Agreement on next meeting date	discuss	5	7:25-7:30