



AGENDA

Nominating Committee Meeting Thursday, August 15, 2024 – 6:00pm Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/89473437299?pwd=bmDE36aTid5UhJZPTTVTG0bje0YhAg.1>

Meeting ID: 894 7343 7299

Passcode: 416291

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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	Laura	5	6:00-6:05
2	Approve Minutes	Ask for consensus on approval of the February 2024 minutes.	action	Laura	5	6:05-6:10
3	General Applications	Review general applications. - Alexandra Profant - Fhyre Phoenix - Layla Richardson - Michael Connors - Richard Needham	action	Laura	30	6:10-6:40
4	Campaigning	Review campaigning guidelines and make adjustments as needed.	action	Laura	5	6:40-6:45
5	Election Timeline	Review 2024 election timeline for upcoming deadlines.	review	Laura	5	6:45-6:50
6	Election Guide	Discuss Nominating Committee article for election guide.	discuss	Laura	5	6:50-6:55
7	Next agenda items	- Review potential agenda items. - Next meeting date Saturday, October 19	discuss	Laura	5	6:55-7:00