AGENDA
Nominating Committee Meeting
Thursday, February 15, 2024
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 October 2023 minutes.	action	5	6:05-6:10
3	2024 Election Application Materials and Timeline	- Review draft 2024 application content and discuss possible changes. - Approve election timeline and recommend to the board the date for the Annual Membership Meeting.	action	40	6:10-6:50
4	Board Recruitment	Brainstorm ways to increase recruitment of employee and general candidates.	discuss	15	6:50-7:05
5	Agreements	- Review consensus and decision items, including recommendations to the board. - Agreement on next meeting date	discuss	5	7:05-7:10