



AGENDA
Nominating Committee (NC) Meeting
October 26, 2017 from 9:00am-12:30pm
Ten Pin Building – 793 K St, Arcata

Facilitator: Ed Smith

Outcomes:

- Approval of draft minutes from August NC meeting
- Election results
- Understanding of future agenda items

	What	How	Who	Minutes	Time
1.	Welcome & Review	- Introductions - Check for changes to the agenda	- Ed	5	9:00-9:05
2.	Approve Minutes	- Ask for consensus on approval of the August 24, 2017 minutes	- All	5	9:05-9:10
4.	Board Elections	- Review ballot counting process - Count ballots for general election	- Ed	3 hrs	9:10-12:10
5.	Agreements	- Review consensus and decision items, including any recommendations to the board - Agreement on next NC meeting date	- Ed	5	12:10-12:15
6.	Next Agenda Items	- Review potential agenda items for next meeting	- Ed	5	12:15-12:20

Next Meeting:

- November 9, 5:30 – 6:30pm at the Ten Pin Building

Floating Items: Durable Goods Bank; Opportunities for member participation should be more available and encouraged; Membership drive, Business Partner Program; Round-up program