



AGENDA
Nominating Committee Meeting
January 21, 2016 1:00-2:30pm
10 Pin Conference Room, Arcata

	Agenda	Outcome	Attached	Who	Minutes	Time
1	Welcome/Call to Order/ Introductions/Agenda Additions			Leah	5	1:00 pm
2	Approve November 3, 2015 minutes	action	yes	All.	5	1:05 pm
3	Election station process (store managers, or similar present to help create ensure stations are similar and in appropriate areas so no mid-election changing)	discussion		All	30	1:10 pm
4	Timeline for 2016 Employee and General Election	discussion	Yes	Bella/Melanie	30	1:40 pm
5	Election Material review	discussion		All	15	2:10 pm
6	Next steps	discussion		All	5	2:25 pm
7	Meeting adjourns					2:30 pm

Attachments:

- November 3, 2015 minutes
- Approved Committee Charter
- 2016 Election Timeline
- Election materials

Next Meeting: TBD

Action items:

- Motion on minutes
- Motion on timeline