



AGENDA
Nominating Committee Meeting
February 11, 2016 2:00-3:30pm
10 Pin Conference Room, Arcata

	Agenda	Outcome	Attached	Who	Minutes	Time
1	Welcome/Call to Order/ Introductions/Agenda Additions			Leah	5	2:00 pm
2	Approve January 21, 2015 minutes	action	yes	All	5	2:05 pm
3	Follow-up from Board meeting - Agreement on election timeline - next steps	action		All	30	2:10 pm
4	Election Material review	discussion		All	30	2:40 pm
5	Tabling policy	discussion		All	15	3:10 pm
6	Next steps	discussion		Leah	5	3:25 pm
7	Meeting adjourns					3:30 pm

Attachments:

- Approved Committee Charter
- January 21 2016 minutes
- 2016 Election Timeline

Next Meeting: TBD

Action items:

- Motion on minutes
- Motion on timeline