



AGENDA
Nominating Committee Meeting
March 22 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	10:30 am
2	Approve February 11, 2016 minutes	action	yes	All	5	10:35 am
3	Follow-up from Board meeting - Agreement on election timeline - next steps	action		All	30	10:40 am
4	Election Material review	discussion		All	15	11:10 am
5	Tabling policy review	discussion		Leah	25	11:30 am
6	Next steps	discussion		Leah	5	11:55 am
7	Meeting adjourns					12:00 pm

Attachments:

- Approved Committee Charter
- February 11 2016 minutes

Next Meeting: TBD

Action items:

- Motion on minutes
- Motion on timeline
- Motion on election materials