



AGENDA
Nominating Committee Meeting
April 19 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 March 22, 2016 minutes	action	yes	All	5	1:05 pm
3	Follow-up from Board meeting - Changes to election materials	action		All	15	1:10 pm
4	Tabling policy and campaign brochure review	discussion		All	60	1:25 pm
5	Next steps	discussion		Leah	5	2:25 pm
6	Meeting adjourns					2:30 pm

Attachments:

- Approved Committee Charter
- March 22 2016 minutes
- Guidelines brochure

Next Meeting: June 21 1-3pm

Action items:

- Motion on minutes
- Motion on guideline brochures
- Motion on tabling policy and campaign brochure