



AGENDA
Nominating Committee Meeting
June 21 2016 1:00-2:00pm
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 April 19, 2016 minutes	action	yes	All	5	1:05 pm
3	Employee Director applications: review, approve and confirm notification	action		All	20	1:10 pm
4	Tabling policy and campaign brochure review	action	yes	All	25	1:30 pm
5	Next steps	discussion		Leah	10	1:45 pm
6	Meeting adjourns					1:55 pm

Attachments:

- Approved Committee Charter
- April 19 2016 minutes
- Tabling Policy/Campaign brochure

Next Meeting: July 26 1-3pm

Action items:

- Motion on minutes
- Motion on campaign brochure