



AGENDA
Nominating Committee Meeting
July 26 2016 1:00-3:00pm
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 June 21, 2016 minutes	action	yes	All	5	1:05 pm
3	General Director applications: review, approve and confirm notification	action	yes	All	20	1:10 pm
4	Count Ballots <ul style="list-style-type: none"> • Who will contact candidates? 	action		All	50	1:30 pm
5	Candidate Forum <ul style="list-style-type: none"> • Who will facilitate/ask questions? • Who will collect forum questions? 	Action		Leah	10	2:20 pm
6	Next steps	discussion		Leah	10	2:30 pm
7	Meeting adjourns					2:40 pm

Attachments:

- Approved Committee Charter
- June 21 2016 minutes
- General Director application matrix, application, statement, etc.

Next Meeting: Oct 27 9am-1pm

Action items:

- Motion on minutes
- Motion on general director applications
- Motion on employee election
- Motion on candidate forum