



AGENDA
Nominating Committee Meeting
August 16, 2016 1:00-2:30pm
Ten Pin Building Conference Room – 793 K Street, Arcata

	Agenda	Outcome	Attached	Who	Minutes	Time
1	Welcome/Call to Order/ Introductions/Agenda Additions			Leah	5	1:00 pm
2	Approve July 26, 2016 minutes	action	yes	All	5	1:05 pm
3	Board Policy Manual – review items from hotlist as recommended by PPC	action	yes	All	40	1:10 pm
4	2016 Election Material Review	action		All	20	1:50 pm
5	Candidate Application Review – member requirement clear	action	yes	Leah	10	2:10 pm
6	Next steps	discussion		Leah	10	2:20 pm
7	Meeting adjourns					2:30 pm

Attachments:

- Approved Committee Charter
- July 26 2016 minutes
- Board Policy Manual hot list sections
- 2016 candidate application and materials

Next Meeting: Oct 27 9am-1pm

Action items:

- Motion on minutes
- Motion on BPM revisions
- Motion on 2016 election material
- Motion on candidate application revisions