



AGENDA
Nominating Committee Meeting
July 20 2015 – 1:15-2:00pm
10 Pin Conference Room, Arcata

	Agenda	Outcome	Attached	Who	Minutes	Time
1	Welcome/Call to Order/ Introductions/Agenda Additions			Cheri	5	1:15 pm
2	Review applications and approve eligible candidates	action	yes	All.	10	1:20 pm
3	Review election process <ul style="list-style-type: none"> • Requesting photo with application vs. photo by staff • Include footage guidelines 	discussion		All	10	1:30 pm
4	Review Committee Charter approved in 2000 and suggested changes for 2015.	action	yes	Cheri	15	1:40 pm
5	Online Voting <ul style="list-style-type: none"> • Update on research progress • Potential issues 	discussion		Bella	5	1:55 pm
6	Next steps	discussion		All	5	2:00 pm
7	Meeting adjourns					2:05 pm

Attachments:

Next Meeting: October 15, 2015

- Committee Charter
- 2015 Candidate applications and statements received as of July 13, 2015

Action items:

- Motion candidates
- Motion on Committee Charter