



AGENDA
Nominating Committee Meeting
July 28, 2015 – 1:30-3:00pm
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	Approve July 20, 2015 minutes	action	yes	All.	5	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	20	1:25 pm
4	Review Committee Charter approved in 2000 and suggested changes for 2015.	action	yes	Cheri	30	1:45 pm
5	Online Voting <ul style="list-style-type: none"> • Update on research progress • Potential issues 	discussion		Bella	10	2:15 pm
6	Candidate Forum <ul style="list-style-type: none"> • Who will facilitate/ask questions? • Who will collect forum questions? 	Action		Cheri	10	2:25 pm
7	Next steps	discussion		All	10	2:35 pm
8	Meeting adjourns					2:45 pm

Attachments:

- July 20, 2015 minutes
- Candidate review email correspondences
- Approved Committee Charter from 2000
- Updated draft Committee Charter

Next Meeting: October 15, 2015

Action items:

- Motion on minutes
- Motion on Committee Charter