



**AGENDA**  
**Nominating Committee Meeting**  
**\*November 3, 2015 1:15-3:00pm**  
**10 Pin Conference Room, Arcata**

	<b>Agenda</b>	<b>Outcome</b>	<b>Attached</b>	<b>Who</b>	<b>Minutes</b>	<b>Time</b>
1	Welcome/Call to Order/ Introductions/Agenda Additions			Cheri	5	1:15 pm
2	Approve July 28, 2015 minutes	action	yes	All.	5	1:20 pm
3	Debrief election process <ul style="list-style-type: none"> <li>• Timeline for candidate forum vs announcement of candidates</li> <li>• Candidate Forum stand-alone event</li> <li>• Board review of applicants prior to approval</li> </ul>	discussion		All	60	1:25 pm
4	Candidate Statement video views	discussion	Yes	Bella/Melanie	10	2:25 pm
5	Timeline for 2016 Employee Election	discussion		All	15	2:35 pm
6	Next steps	discussion		All	10	2:50 pm
7	Meeting adjourns					3:00 pm

**Attachments:**

- July 28, 2015 minutes
- Approved Committee Charter
- Candidate video views

**Next Meeting:** TBD

**Action items:**

- Motion on minutes

\* Meeting was rescheduled from original date of October 27, 2015.