



Nominating Committee Meeting Minutes  
July 20, 2015 Ten Pin Conference Room

Present

**Board:** Cheri Strong

**Staff:** Melanie Bettenhausen and Bella Waters

Meeting commenced at 1:15pm

Agenda additions: Candidate Forum facilitator, questions and videotaping of forum and statements.

Due to the absence of committee member Dave Feral, it was decided that the candidate review process would be conducted via email and the remaining agenda items be discussed at a later meeting date.

Next steps:

- 1) Bella will complete the board approved requirement matrix for all candidates and sent to committee with reorganized packet.
- 2) Melanie and Bella will check with Dave on meeting preference (July 22<sup>nd</sup> 2-3:30pm or July 28<sup>th</sup> 1:30-3:00pm)
- 3) Bella will send out a courtesy email to all candidates letting them know they will hear from the Nominating Committee on eligibility no later than July 30<sup>th</sup>.

Meeting adjourned 2:00pm

Minutes by Bella Waters