



AGENDA
Nominating Committee Meeting
February 9, 2017 6:00-7:20pm
Ten Pin Building Conference Room – 793 K Street, Arcata

	Agenda	Outcome	Attached	Who	Minutes	Time
1	Welcome/Call to Order/ Introductions/Agenda Additions			Ed	5	6:00 pm
2	Approve Previous Meeting Minutes <ul style="list-style-type: none"> • August 26, 2016 • Approve October 27, 2016 	action	yes	All	5	6:05 pm
3	Review last election process, good bits and not so good bits.	discussion	yes	All	15	6:20 pm
4	Realign NC charter and Bylaws <ul style="list-style-type: none"> • BPM revisions 	action	yes	All	20	6:40 pm
5	Fill 2 nd (and possibly 3 rd) board NC seat(s).	action		Ed	15	6:55 pm
6	Handling of write-in candidate's statements and materials.	action	Yes	All	10	7:05 pm
7	Next steps	discussion		Ed	10	7:15 pm
8	Meeting adjourns			Ed	5	7:20 pm

Attachments:

- Draft Minutes: August and October 2016
- Executive Committee sections of BPM and Bylaws
- Election sections of BPM and Bylaws
- NC Charter

Action items:

- Motion on minutes
- Motion on BPM revisions
- Motion to fill NC 2nd and 3rd board seats.
- Motion on handling of write-in candidate's statements and materials.