



**AGENDA**  
**Nominating Committee Meeting**  
**May 11, 2017 6:00-6:45pm**  
**Ten Pin Building Conference Room – 793 K Street, 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			Ed	5	6:00-6:05 pm
2	Approve Previous Meeting Minutes <ul style="list-style-type: none"> <li>• April 13, 2017</li> </ul>	action	yes	All	5	6:05-6:10 pm
3	Approve Election materials <ul style="list-style-type: none"> <li>• Call for candidate statements</li> <li>• Employee Director packet</li> <li>• Member Director packet</li> <li>• Code of Conduct</li> </ul>	action		All	20	6:10-6:30 pm
5	Next steps/next meeting scheduled for: <b>July 13<sup>th</sup> @ 6pm</b>	discussion		Ed	10	6:30-6:40 pm
6	Meeting adjourns			Ed	5	6:45 pm

**Attachments:**

- Draft Minutes: April 13, 2017

**Action items:**

- Motion on minutes
- Motion to approve Election materials.
- Motion to approve election timeline