



AGENDA  
**Nominating Committee Meeting**  
 July 16, 2020 - 6:00pm

**ZOOM CONFERENCE CALL**

<https://us02web.zoom.us/j/88500950224?pwd=YUx5ekNPODVyZkdCYW9qb0pDcUtEUT09>

Meeting ID: 885 0095 0224  
 Password: 226118  
 One tap mobile

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	What	How	Outcome	Facilitator	Minutes	Time
1	Welcome and Review	- Introductions - Check for additions or changes to the agenda	discussion	Kirsten	5	6:00-6:05
2	Approve Minutes	Ask for consensus on approval of the March 2020 minutes	action	Kirsten	5	6:05-6:10
3	Campaigning Guidelines	Review updated campaigning guidelines	action	Kirsten	15	6:10-6:25
4	Employee Applications	Review employee applications (1 applicant)	action	Kirsten	15	6:25-6:40
5	Election Ballot	Review materials needed for the ballot	discussion	Kirsten	20	6:40-7:00
6	Election Outreach	- Brainstorm ways to increase recruitment of general candidates. - Discuss outreach strategies/election materials	discussion	Kirsten	20	7:00-7:20
7	Board Education	- Discuss topics the board is interested in learning about - Follow-up on previous ideas/action items from March Nominating Committee meeting	discussion	Kirsten	10	7:20-7:30
8	Agreements	- Review consensus and decision items, including recommendations to the board - Agreement on next NC meeting date	discussion	Kirsten	5	7:30-7:35
9	Next agenda items	- Review potential agenda items - Next meeting date August 20	discussion	Kirsten	5	7:35-7:40