



AGENDA  
**Nominating Committee Meeting**  
**July 20, 2023 - 6:00pm**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84250645947?pwd=OTQrc05VRCs3NzhmQW1oRk9HUXJkdz09>

Meeting ID: 842 5064 5947

Passcode: 368840

One tap mobile +16699006833,,84250645947#,,,,,0#,,368840#

Dial by your location +1 669 900 6833

	<b>What</b>	<b>How</b>	<b>Outcome</b>	<b>Facilitator</b>	<b>Minutes</b>	<b>Time</b>
1	Welcome and Review	- Introductions - Check for additions or changes to the agenda	discuss	Mike	5	6:00-6:05
2	Approve Minutes	Ask for consensus on approval of the April 2023 minutes.	action	Mike	5	6:05-6:10
3	2023 Timeline	Review 2023 election timeline.	review	Mike	5	6:10-6:15
4	Employee Applications	Review employee applications.	action	Mike	10	6:15-6:25
5	Ballot Materials	Review materials needed for the ballot and responsibilities.	discuss	Mike	10	6:25-6:35
6	Ballot Counting	Discuss updating employee ballot counting policies.	action	Mike	10	6:35-6:45
7	Election Outreach	Brainstorm / discuss outreach strategies.	discuss	Mike	10	6:45-6:55
8	Next agenda items	- Review potential agenda items Next meeting date August 17	discuss	Mike	5	6:55-7:00