



AGENDA

Nominating Committee Meeting

Thursday, October 21, 2023 – 10:00am

D Street Neighborhood Center, Arcata, CA (1301 D Street)

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

	What	How	Outcome	Facilitator	Minutes	Time
1	Welcome and Review	- Introductions - Check for additions or changes to the agenda	discuss	Mike	5	10:00 - 10:05
2	Elections	- Review ballot counting process. - Count ballots for general election. - Review Next Steps following completion of counting ballots.	action	Mike	~2 hrs	10:05 - 12:05
3	Agreements	Review consensus and decision items.	discuss	Mike	5	12:05 - 12:10