

APPROVED NOMINATING COMMITTEE MEETING MINUTES

Date: December 8, 2022

Time: 9:00 A.m.

Call to Order

Sandy West called the meeting to order at 9:06 a.m.

Roll Call

Members present: Mary Beil, Rick Meyer, Sandy West

Members absent: Jo Keillor, Hannah Miller

Others present: Stacie Bushong

Public Comment

None

Unfinished Business

Approve Minutes April 20, 2022

A motion and second were made to approve the April 20, 2022 minutes. Motion carried.

New Business

Nominating Committee Instructions & Timeline

The committee reviewed the Nominating Committee Instructions & Timeline.

Bylaws Article VI – Board of Directors

The committee reviewed the Bylaws Article VI.

Information for Prospective Board Nominees

The committee reviewed the information for prospective board nominees.

List of Seats Being Vacated

The committee reviewed list of seats being vacated.

Map of Geographic Locations of Trustees

The committee reviewed the map of geographic location of trustees.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Nominations Survey

The committee discussed changes to the nominations survey. The chair will notify Communications and Marketing of changes.

Set Meeting Dates and Time

The committee set the following dates for meetings:

- January 12, 2023 – 9:00 a.m.
- February 16, 2023 – 9:00 a.m.
- March 2, 2023 - 9:00 a.m.
- April 20, 2023 - 9:00 a.m.

Assign Members to Contact Incumbents

Mary Beil will email incumbents to see if they are interested in running again.

Public Comment

None

Announcements

Next meeting January 12, 9:00 a.m.

Adjournment

Adjourned at 9:24 a.m.