



## NOMINATING COMMITTEE MEETING MINUTES

Date January 12, 2022

Time: 3:00 p.m.

### Call to Order

Esther Curry called the meeting to order at 3:01 p.m.

### Roll Call

Members present: Esther Curry, Jo Keillor, Hannah Miller, Rick Meyer

Members absent: Christy Gerrish

Others present: Stacie Bushong

### Public Comment

None

### Approval of Minutes

Jo Keillor motioned to approve the minutes. Hannah Miller seconded. Motion carried.

### Unfinished Business

#### Finalize Nomination Survey

Rick Meyer motioned to approve the Nomination Survey. Jo Keillor seconded. Motion carried.

Esther Curry confirmed that three incumbents are interested in running for nomination again.

### New Business

#### Communications & Marketing Update

Marketing Coordinator Shandi Greve Penrod shared information about communications and marketing for the election including web page layout and content.

### Public Comment

None

### Announcements

Next meeting is February 16<sup>th</sup>, 2022.

### Adjournment

Hannah Miller motioned to adjourn. Jo Keillor seconded. Motion carried. Adjourned at 3:33 p.m.