

## AGENDA

Nominations and Election Committee September 13, 2018

3:30 - 5:30 PM

East Center Auditorium

Submitted by Chair Denise Nichols September 4, 2018 10:00 AM

1. Call to Order
2. Approve Minutes of June 14, 2018
3. Election Process Timeline
  - Review and Discuss
4. Candidate Application Form
  - Review and Finalize
5. Discussion on How to Recruit Qualified Candidates
6. Election Process
  - Electronic Voting
  - Paper Ballots
  - Other Items on Ballots
7. Training
  - New Director Orientation
  - Ongoing Training
8. Next Meeting October 11, 2018