



## **AGENDA**

### **Nominations & Election Committee**

Monday, December 20, 2021

1:30pm

Las Campanas, Juniper / Zoom

**Committee:** Ted Boyett (Chair), Bev Lawless, Marilyn Luehrmann, David Messick, Arthur Mournian, Scott Somers (CEO), Nanci Moyo (Liaison)

<b><u>Agenda Topic</u></b>	<b><u>Action</u></b>
<b>1.</b> Call to Order	
<b>2.</b> Roll Call / Establish Quorum	
<b>3.</b> Approve November 22, 2021, Meeting Minutes	<b>X</b>
<b>4.</b> Chair Comments	
<b>5.</b> New Business	
a. Radio Spots, Newspapers and other Communications for the Elections	
b. Discuss Candidate Questions	
c. Review timeline and organization for Forums and Meet and Greet	
<b>6.</b> Member Comments	
<b>7.</b> Adjournment	

Next Meeting: January 14, Las Campanas, Juniper / Zoom, 1:30-3:00pm