

Nominating Committee Agenda: Date – tbd

Please note: this is a rough draft of the topics expected to be discussed. This agenda is in draft form and is likely to change. Contact Mark Sherman if you have questions.

- Annual meeting – avoid holidays
 - select a date
 - select a location
 - schedule board meeting prior to annual meeting
 - recommend a date and agenda for board retreat
 - guest speaker
 - live music
 - refreshments
 - volunteer set up / clean up
 - publicity for the open positions
- Election
 - candidate requirements, attend board meetings
 - application process with dates and times
 - application forms – must be received 7 weeks before election
 - candidate debates – format, forum, times
 - meet and greet
 - content of ballot – kboo overview of candidates history?
 - ballot counting procedures
- Bylaw changes
- Board attendance review / consultation