



# BOARD OF AUTHORITY

Nominating Committee  
 Video Conference Meeting  
 Thursday, May 19, 2022 | 10:00 a.m. – 10:30 a.m.  
 Zoom Meeting  
 +1 253 215 8782  
 Meeting ID: 882 3837 4276  
 Passcode: 707113

Item #/Time Estimate	AGENDA ITEMS
A. (3 min)	Call to Order/Attendance
B. (5 min)	Committee Chair's Remarks
C. (15 min)	<u>Committee Process</u> <ol style="list-style-type: none"> <li>a. Propose Slate of Officers (Chair, Vice-Chair, and Secretary)</li> <li>b. Other</li> </ol>
D. (5 min)	<b>Committee Meeting Evaluation</b> Brief discussion of: <ul style="list-style-type: none"> <li>▪ What worked really well at this meeting?</li> <li>▪ What we could have done to make it more productive?</li> </ul>
E. (2 min)	<b>Adjourn</b>
<p><b>Deliverable #1:</b>          Proposed slate of officers (Chair, Vice-Chair and Secretary), recommended for Board consideration no later than May of each year.</p> <p><b>Authority:</b>          To incur costs as budgeted and management time as needed.</p> <p><b>Composition:</b>          At least two (2) Board members, including a chairperson but not including any current officers, appointed by the Board Chair each year in November.</p>	