

AGENDA

HPPOA NOMINATING COMMITTEE 11/05/15

6:00 PM

1. Call to order
2. Members to provide their contact information.

NAME	PHONE	EMAIL
BRUCE Derrick		
JUDY Sumter		
JUNE Conant		
LEILANI Bronson-Crelly		
MOANI Pai-Page		
RANDI Larzalere		

3. Appoint chair and secretary and define their duties – Article X (see Attachment 1).
4. Define the purpose of the committee -- Article VIII (see Attachment 2).
5. Review the matrix for the Nominating committee's 2014 election season, and update it for 2016 (see Attachment 3).
6. List of the districts, which the committee will seek, candidates:
District 1, currently held by Francis Ganon (expires 6/26/16).
District 3, currently held by Paul Wheelless (expires 6/228/16).
District 4, currently held by John Rudolf (expires 6/28/16).
District 6, currently held by Craig Crelly (expires 6/26/16).
District 8, currently vacant as of this meeting (expires 6/25/16).
District 9, currently held by BJ Mullenix (expires 6/25/16).
7. Review the current candidate's application form (see Attachment 4).
8. Next meeting will be Thursday, December 3, 2015 at 6:00 pm.
9. Adjournment of meeting.