



NOMINATING COMMITTEE (NC) MEETING AGENDA

November 14, 2018 – 4:30 pm to 6 pm

LOCATION: HPPOA LIBRARY

Approved

Call to Order: Time: _____

Roll Call:

- Don Dolaptchieff
- Bruce Derrick
- Mayelin Stillwell
- Jane Gibson
- Leo Warden

Approve Agenda:

New Business

1. Introductions
2. Choose Chairperson
3. Choose Secretary
4. Review Bylaws
5. Review Candidate Submission Forms
6. Review map and create a Plan of Operation
7. Create committee report to BOD

SCHEDULE NEXT MEETING

ADJOURN