

HPPOA NOMINATING COMMITTEE
Minutes of January 23, 2023

1. **Call to Order; Jeanette Baysa @ 9:41am**
2. **Roll Call; Jeanette Baysa, Lanell Lua, Debbie Skaggs, George Richard (By Phone) Reasonable Accommodation, Bruce Derek(9:57am)**
3. **Approval of Agenda Jan. 23, 2023; Motion; George, 2nd; Lanell**
4. **Approval of Meeting Minutes Jan. 11, 2023; Motion; Lanell, 2nd; George**
5. **Another NC member: ANNA ..., Missed first 2 meetings. ANY COMMITTEE IS NOT MEANT TO ACCOMMODATE YOUR SCHEDULE. IT'S DISCUSSED & AGREED BY THE COMMITTEE – DATE/TIME**
6. **Canvas districts with at least 2 people together.**
7. **Ideas to better publicize to members about Election:**
 - a. **Banners 6-7 in stock, 3 up, all signs up by Jan. 27, 2023**
 - b. **Draft a PSA to Na Leo TV & Radio Announcement**
 - c. **Talk to Judy about publicizing HPPOA ELECTION @ her activities.**
8. **Next NC meeting; FEB. 10, 2023 @9:00AM IN Library**
9. **Adjourn; Motion; Lanell, 2nd; George**

ADJOURNED @ 11:07am