

Nominating Com.

August 17th

- Who was rolling off the board - decided who would call who.
- Revised Board Responsibilities

September 7th

- Reviewed all applications and discussed who would make the voting 60%
- Jan
- Carol
- Malika
- Diane
- Found out who was not coming back to the Board

Oct 12 - 4 Applications for Board

- 1 Member Nominator
- 1 Board Nominee
- Revised Board Responsibilities and whittled them down
- Assigned members to make 50% (overall voting)

11/16 - Discussed Vice-Chair Minutes

- Call and discuss w/ all Board Members
- Review final changes to Responsibilities
 - What to ADD What to Change
 - Change Appendix