Nominations & Elections Committee Meeting
Jan. 30th, 7:00pm, Zoom

In attendance: Dulce, Trish, Alison (Board Admin)

Reviewed candidate applications, Alison confirmed that all five candidates are eligible to stand for election based on their membership status and lack of conflicts of interest; the slate of candidates will be presented to the full Board of Directors during the Feb. 7th meeting

Reviewed timeline for election

- Feb 7: Board recognizes eligible candidates
- Feb 13: Candidate orientation via Zoom - Mark will lead and Trish will help
- Feb. 17: Last day for candidates to withdraw
- Feb. 20: Voter Guide published - Alison will confirm that Coop staff will create guide
- March 6: Candidate forum - *see notes below*
- March 6 - 19: Election period
- March 20: Election results announced
- March 28: Tentative new board member orientation - need to confirm who will lead this
- April 4: New board members seated

Discussed candidate forum. We'd like to offer it as a hybrid event. Alison will check on availability of Arts Workshop at the 1912 Center for an in-person forum that is also broadcast via Zoom, using the Owl. The committee would like to offer cookies or some other refreshment. Each candidate will receive the questions in advance so that they can prepare thoughtful answers. Dulce can MC forum.

Proposed Candidate Forum Agenda is below.

Time	Topic	Who
6 p.m.	Welcome	MC/N&E Committee
	Introductions	Each candidate will briefly introduce themselves and say why they are interested in serving on the Coop board *(limit of 90 seconds per candidate)*
6:10pm	Questions *(See the questions on the second page of this document)*	Each candidate will have an opportunity to answer each of the four questions; the order in which candidates answer will be changed with each question *(limit of 2 minutes per candidate)*
7:00pm	Owner-generated questions, in-person or online	Owners have the opportunity to share questions for specific candidates, or the full group. (*Limit of 15 minutes for this section, and limit of 2 minutes per candidate.)*
7:15pm	Closing remarks	Each candidate provide closing thoughts *(limit of 90 seconds per candidate)*
7:30 p.m.	Thanks and Adjourn	In-person attendees may mingle for a few minutes

1. Please discuss experiences you have had with democratic decision making.
2. Economic viability is critical for the Co-op to survive and flourish. What do you see as the board's role in the economic sustainability of the Co-op?
3. What do you see as effective ways to increase Co-op diversity and membership?
4. As a board member, what recommendations would you offer to improve communication with the ownership?