

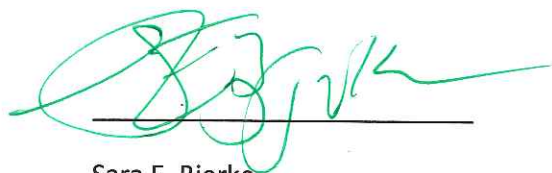
Nominating Committee
SMHS
February 13, 2020 at 10:00 AM

Attending: Sara E Bjerke, Jay Metzger, Shannon Jongeward and Xuesong Chen

Absent: Dr. Allen Booth, Dr. Bryan Delage, Keith Henry, Gary Schindler, Holly Brown-Borg

Others in Attendance: Mary Johnson, Judy Solberg

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Welcome/Call to order	Sara Bjerke called meeting to order.	
Election of New Chair	Committee did not have a Quorum so election was not held	
Review of Standing Committee Vacancies	There was discussion regarding the vacancies in each committee for the upcoming ballot.	
Self-nomination Letter	Self-nominations letter will be sent out and are due by February 28, 2020.	Self-nominations email letter will be sent out this week.
Next Meeting	The next meeting will be held the first week of March, 2020.	
Adjournment	The Meeting adjourned at 1:00 PM	



Sara E. Bjerke

3. 2. 2020

Date