



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

NOMINATING COMMITTEE MEETING

AGENDA

[Name], Chair
[Name], Vice Chair
[Name], Secretary

[Name], Member
[Name], Member
[Name], Member
[Name], Member

Bettina Chastain, Board Liaison
Scarlett Masten, Chugach Liaison

[January 4, 2024]

[5:30pm – 7:00pm]

Chugach Board Room

- I. CALL TO ORDER (5:30pm)
 - A. Roll Call
- II. REVIEW COMMITTEE ROLES & RESPONSIBILITIES (5:32pm)
- III. APPROVAL OF THE AGENDA* (5:35pm)

Motion:

Second:

Vote: Yay Nay
- IV. NEW BUSINESS
 - A. Nominate Chair* (5:40pm)

Motion:

Second:

Vote: Yay Nay
 - B. Nominate Vice Chair* (5:45pm)

Motion:

Second:

Vote: Yay Nay
 - C. Nominate Secretary* (5:50pm)

Motion:

Second:

Vote: Yay Nay
 - D. Message from Director Chastain (5:55pm)

* Denotes Action Items

** Denotes Possible Action Items

12/27/2023 8:46:19 AM

*E. Review Interview Questions**

1. Incumbent Questions (6:05pm)

2. New Candidate Questions (6:25pm)

F. Calendar Interview Dates (6:45pm)

V. EXECUTIVE SESSION (*scheduled*) (*Time*)

A.

B.

C.

VI. ADJOURNMENT* (7:00pm)

* *Denotes Action Items*

** *Denotes Possible Action Items*