



**CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA**

NOMINATING COMMITTEE MEETING

AGENDA

Patti Bogan, Member
Heidi Hansen, Member
Ashley Johnson, Member

Dan Rogers, Board Liaison
Whitney Wilkson, Chugach Liaison

Jessica Koloski, Member
Louise Lazur, Member
Bryce Mahn, Member
Alex Traxler, Member

January 13, 2025

5:00pm – 6:30pm

Chugach Board Room

- I. CALL TO ORDER *(5:00pm)*
 - A. *Begin recording and Roll Call*
- II. REVIEW COMMITTEE ROLES & RESPONSIBILITIES *(5:02pm)*
- III. APPROVAL OF THE AGENDA* *(5:05pm)*
- IV. NEW BUSINESS
 - A. *Nominate Chair* (5:10pm)*
 - B. *Nominate Vice Chair* (5:15pm)*
 - C. *Nominate Secretary* (5:20pm)*
 - D. *Message from Director Rogers (5:25pm)*
 - E. *Determine Interview, Deliberation, and Voting Protocol (5:30pm)*
 - (Recess 10-Minutes)
 - F. *Review Interview Questions**
 1. *New Candidate Questions (6:00pm)*
 - G. *Calendar Interview Dates (6:10pm)*
- V. EXECUTIVE SESSION *(none)*
- VI. ADJOURNMENT* *(6:30pm)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

1/10/2025 4:45:52 PM