

Board Nominating Committee Meeting March 5th, 2020 2:00 pm SDH San Mateo Center Board Room

## **AGENDA**

- 1. Recruiting new board members: Update on Nominees
  - a. Coastside potential members Clyde and Nigel
  - b. PHCD potential members Helen
  - c. Latinx Organization for potential member referrals Tracey
  - d. Next steps
- 2. Board Retreat
  - a. Review dates and agenda items with full board at March board meeting
  - b. Can retreat be hosted at Colony Club Sheryl
  - c. Consider 6 hours for retreat?