

Strategic Planning

(Meets: as needed)

(Current: Barnett, Hill, Holder)

Need two(2)or three (3) representative - too many Council Members expressed interest.

1. President **opens** the floor for nominations.
(President may submit a list of nominees. Council Members may make additional nominations, no second required).

Nominations	Dalton	Holder	Barnett	Duistermars	Hill	Raschke	Robbins
Barnett							
Hill							
Holder							
Robbins							

2. When nominations are complete, President **closes** the floor for nominations.
3. President specifies names of nominees and calls for a **Roll Call Vote** for Council Members to indicate their **two (2) or three (3) choices**.

<u>Vote</u>	Dalton	Holder	Barnett	Duistermars	Hill	Raschke	Robbins
Barnett							
Hill							
Holder							
Robbins							

(Majority Votes are elected. If no majority vote, nominee with fewest number of votes dropped and voting continues until majority received)

4. President announces nominees appointed to the Strategic Planning Committee for one-year term to expire December 7, 2005.

ALTERNATE PROCEDURE:

If Council discussion narrows nominees down to two or three, and Council agrees, President may announce _____, _____ and _____ were appointed to the Strategic Planning Committee.

RETURN TO AGENDA SUMMARY SHEET

NEXT AGENDA ITEM

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