

**Nominating Committee**  
**AGENDA**  
**2024, January 24**  
**6:00 PM**  
**IDA PUBLIC LIBRARY**

- 1. Call to Order/Roll Call –**
- 2. Public comment –**
- 3. Old Business**
- 4. New Business**

- a) Paige Ainsley has agreed to be the Committee Chairperson
- b) Mayor Morris and I met on November 8th. He has several candidates but did not mention any names.
- c) I am still not sure what the process is?
- d) Wendy Frank was appointed by Mayor Morris and confirmed by the city council
- e) Theresa Hintt has been removed from the list of Candidates.
- f) Discuss a process going forward to guide the Committee.
- g) Discuss elements that should be a part of the training for new members.
- h) Other.

- 5. Other New Business**

**Adjournment**