**DRC Recruitment/Nomination Committee Meeting Notes**

February 5, 2021

* **Attendees**: Mickey Lahmann, Matt Gerard, Jody Suhrbier, Bob Butts
* **Board member recommendations**: Discussed the recommendation of new board members that were received from current board members and others who have expressed interest.
  + ACTION: **Mickey** will follow up with Zahid, who has expressed interest.
* **Board representation:** Reviewed a table of current DRC board career affiliations and geographic areas/organizations/groups that are currently not represented. Decided that law-enforcement, private attorneys, and individuals who have received the DRC Peacemaker awards are high priorities.
  + ACTIONS: **Bob** will check with an acquaintance who works for the state patrol, **Matt** will check with a friend who is a private attorney, and **Jody** will send us a list of the recipients of the Peacemaker awards.
* **Current status of applicants**: Discussed the application from Paula Grow, who appears to be well qualified, but lives outside our service area, which is required as a condition to be a board member.
  + ACTIONS: **Mickey** will contact her and let her know that we will explore it further and that we will refer the question to the Policy Committee for their consideration. **Bob** will send a note to the chair of the Policy Committee.
  + Agreed to interview Julie Watson and Kurt Gavigan, both of whom have submitted resumes and letter of interest. **Matt** and **Bob** will be on the interview committee. The goal will be to complete the interviews and make a recommendation prior to the next Board meeting that is on February 18.
* **Orientation sessions**: It was decided to hold the orientation session prior to the March 18 board meeting from 4:30 to 5:30, subject to the availability of the new board members. The goal will be to have it for Jacob, Alicia, and other potential new board members who are approved at the February 18 board meeting.
  + ACTIONS: **Members of the committee** are to review the agenda and content of the orientation session that occurred for Debra and Kevin and the group will discuss it at our next meeting. This material can be found in the DRC Board portal for the “July 16 Orientation.”
* **Next meeting**: March 5, 8 AM