

InterAct Ministries of Canada  
**Nominating and Review Committee Meeting**  
February 06, 2016  
Auburn, Washington

Members: Teeter, Green, Kroeker, Smith

1. Review of Previous Minutes and Vacancy Chart.
2. Contact will be made with the following regarding possible Board membership:
  - Jim Goertz
  - John Russell
3. Discussed need for First Nations involvement on the Board.

Minutes taken by Daryl Kroeker