

Nominations and Elections Committee

Discussion/Work Session Agenda

June 14, 2018

Approved by Lynne Chalmers Tuesday, May 29, 2018 8:13am

Those who are able to attend will use this time as a work session to discuss the following documents:

1. Orientation Checklist Draft
2. Orientation Checklist Draft with Director feedback
3. FAQ for New Directors Draft

Other possible discussion topics:

1. Timeline for completing the Orientation Checklist and FAQ
2. Tasks to be completed by each “work group” by September’s meeting. Note the work group members are: Orientation work group – Jerry, Lynne, Arthur, Margie and Application work group – Denise, Kathi, Marilyn, Royce.

FYI:

- Moving the orientation and training of new directors responsibility from the Board Affairs Committee to the Nominations and Elections committee was approved first by the Board Affairs Committee and finally by the Board of Directors on May 22, 2018.
- The section that was approved to be moved is: Section VI, Subsection 5, C, c *Arrange appropriate in-service training, as required, for the Board. Ensure that Board orientation programs are held annually.* This section will now be under Section VI, Subsection 4, C, b under the heading “Responsibilities.”

Next Meeting: Thursday, August 9, 3:30