



## Nomination and Elections Committee Report

March 12, 2019

1. Nomination and Elections Committee Members: Janet (Jan) Proctor (Chairperson) and Lorena Williams and Mary Woodard
2. Purpose. The purpose of the Nomination and Elections Committee is to develop and maintain a formal, rigorous and transparent process for the election of the *Council of Excellence (COE) Executive Committee Officers*.
3. Meetings. Ms. Proctor has attended all COE Executive Committee Meetings and Quarterly COE Member meetings.
4. Accomplishments: COE By-Laws.
  - a. Change #8 #\_\_\_ was sent out to the Executive Committee Members for their comments on December 10, 2018. Comments were due back prior to the January 15<sup>th</sup> meeting.
  - b. A copy of Draft #12 was also sent to the appropriate LWSC staff for comments on February \_\_\_\_, 2019. Comments were due back on \_\_\_\_\_?
  - c. Distributed a list of the changes (Attachment 1) made to the By-Laws.
5. Completed Action Item(s): None

Respectfully Submitted,

Janet Proctor  
Chair, Nomination and Elections Committee