



## Nomination and Elections Committee Report

June 11, 2019

1. Nomination and Elections Committee Member(s): Janet (Jan) Proctor
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. Accomplishments: Assisted in the completion and approval of the COE By-Laws.
4. Other Action Items: None.

Respectfully Submitted,

Janet Proctor  
Chair, Nomination and Elections Committee