



Nomination and Elections Committee Report

April 9, 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. Accomplishments: COE By-Laws. The COE By-Laws were finalized on April 5th. A copy has been sent to Bettye Davis and Damon Scott, Director of Human Services for DeKalb County. Hopefully the By-Laws will be signed by the end of April.
4. Completed Action Item(s): COE By-Laws.

Respectfully Submitted,

Janet Proctor
Chair, Nomination and Elections Committee