



LWSC Council of Excellence
Committee Report - September 10, 2019

Submit report to: lwscouncilofexcellence@gmail.com

Committee: Nomination and Elections Committee
Officer/Chair: Janet (Jan) Proctor
Committee Members: None

1. **Activities Completed:** None.
2. **Activities Planned for The Future:**
 - The Election Application Process will begin in October 2019.
 - The Election (Voting) will be held in December 2019.
3. **Action required for Executive Committee:**
 - Janet Proctor received documents from Jonquil Harris used during the 2017 Election. She will review the documents and make the necessary changes for the 2019 Election.
 - Ms. Proctor will provide a copy of the Election Packet to members of the Executive Committee. In addition, information will be provided to members at the COE Quarterly Meeting on September 18th.
4. **Action Required for LWSC:** None.
5. **Motion Stated for Executive Committee Consideration / Resolution / Recommendations:** None.
6. **Concerns, Opportunities for Celebration:** None
7. **Other:** None.

Respectfully Submitted,

Janet Proctor
Chair, Nomination and Elections Committee