



LWSC Council of Excellence
Committee Report - August 13, 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 will meet with the appropriate LWSC staff to get information on the process that was used for the 2017 Election. She will provide a status report at the October 8th meeting.
4. **Action Required for LWSC:** None.
5. **Motion Stated for Executive Committee Consideration / Resolution / Recommendations:** None.
6. **Concerns, Opportunities for Celebration:** None
7. **Other:** National Senior Center Accreditation. The LWSC Binder was mailed on Friday, July 27th to the National Council on Aging requesting approval. The process may take up to 3-4 months.

Respectfully Submitted,

Janet Proctor, Chair, Nomination and Elections Committee