



Nominations and Elections Committee Report March 10, 2020

Committee Chair: Annette Hill
Members: Pat White, Janet Proctor

The Nominating Committee will

- maintain a formal, rigorous and trans-parent process for the election of the Council of Excellence Executive Board Officers (President, Vice President, Secretary and Assistant Secretary).
- Review and make adjustments as necessary.
- Meet monthly, as deemed necessary, to carry out its responsibilities.
- Report its actions and recommendations to the Executive Board at their monthly meetings

1. Actions Completed:

Attended February Executive Meeting.
Met with Janet Proctor, previous Chair to discuss some potential action items for consideration of the Committee.

2. Future Actions Planned

- Continue to solicit interested committee members
- Plan for activity appropriate and timely for the next election

3. Action Items for the Executive Board

NONE