



Nominations and Elections Committee Report April 14, 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:

None during the month of March 2020 due to coronavirus shut down

2. Future Actions Planned

- Continue to solicit interested committee members
- Hold monthly meeting to solicit innovative ideas for engaging more participation during the voting process.
- Prepare regularly scheduled activities to boost interested in volunteering for the elected positions.

3. Action Items for the Executive Board: None

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,

Annette Hill

Chair, Nomination and Elections Committee

