

Nominating Committee Report July 2023

This year the Nominating Committee is working to find individuals eligible and willing to accept a nomination for the following positions on the Region 5 Board:

- Secretary
- Vice-Chair

The following are members of the Nominating Committee:

- Kathy C—Chair
- Cecilia S.
- Lisa O
- Pam L
- Melissa B
- Lynn H
- Deanna B

All those accepting nominations must apply through the application process on the Region 5 website before the end of August.

Nominating committee members have reported the following information in fulfilment of the duties of the committee:

- Melissa reported that she has communicated to Keri about being open to run again for Secretary. Keri has responded that she is open. Melissa has also approached another member about Vice Chair
- Pam reported that she has talked to Lynn. Not aware of Lynn's response
- Eileen clarified that we can talk to others as well for Secretary

Action Items

- Find out if any applications have been submitted for either position
- If no further info is provided by committee members within the next week we will need to schedule a zoom committee meeting by the end of July to complete our work for this committee.