

Governance Committee

Board Recruitment and Nomination Process

November—February February—March **September February** Request new member Narrow candidate field to create Nominating Board member and · Review current Board nominations from Board initial prospect list Executive Director to meet with composition & assess needs members each nominee · Review Board member Attendance & Performance **Committee Meeting** Vote on term extensions for directors with completed Terms · Discuss desired number of new directors **Committee Meeting Second Week of April** May June **August** Annual Reception Committee creates slate for New member orientation and Board approves term Board & Trustee approval college tour extensions and new members Installation and recognition of new and outgoing Board members · Membership formally offered to Board prospects **Committee Meeting** · New members accept offer to join the Board