



NOMINATING COMMITTEE COMMITTEE

COMMITTEE PURPOSE

Per the CVCC Bylaws, this committee is appointed by the President of the chamber and confirmed by the Board of Directors to research and propose prospective members to the fill the board when there is a vacancy on the board of directors. No prospective board member shall be proposed unless approved by the nominating committee.

COMMITTEE RESPONSIBILITIES

- ❖ Work with the board to identify the optimal board candidate based on the strengths and needs of the board (including the need for diversity as defined by the organization)
- ❖ Identify potential board members
- ❖ Maintain a data base of candidates
- ❖ Email potential candidates election luncheon details
- ❖ Screen candidates' eligibility and assess qualifications for service
- ❖ Provide the Executive Director a slate of potential candidates at the January board meeting in the election month. The ED will then send notice to membership

COMMITTEE MEETINGS HELD

A meeting schedule will be discussed and set at the first initial committee meeting.

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