

Board Nomination Committee

- ▶ Mitch White, Chair Elect
 - ▶ Matt Underwood
 - ▶ Leigh Finlayson
 - ▶ Lia Santos
 - ▶ Suzanne Mitchell
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- ▶ Advisor: Grace Burley (only attending meetings as necessary)

Board Member Nomination Process

- ▶ Application and introduction letter revisions (see revised version on ANCS website under “Board”)
- ▶ Potential Board Member Applicant Information Session (new): February 17th at 5:30
- ▶ Applicants are encouraged to come to 2/17 board meeting
- ▶ Board member applications due February 27th
- ▶ Nomination Committee application review process March 1st –14th
- ▶ Applicant interviews March 15th –31st
- ▶ Final selection by Nomination Committee by April 1st.
- ▶ Presentation of slate to full Board on April 21st
- ▶ Presentation of slate for approval at the PTCA Meeting on May 12th
- ▶ 2015–2016 Board begins term August 1, 2015

Board Member Term Overview

Term Ending July 31, 2015

- ▶ Grace Burley
- ▶ Suzanne Mitchell
- ▶ Greg Parent

Term Ending July 31, 2016

- ▶ Alice Jonsson
- ▶ Narin Hassan

Term Ending July 31, 2017

- ▶ Mitch White
- ▶ Leigh Finlayson
- ▶ Melissa McKay-Hagan
- ▶ Lia Santos