

ECLC Nominating Committee

May 24, 2019

Members Present

Tiffany Parsons- Board

Roger Pearson, Consultant

Discussion

- Reviewed the current board/committee candidate list for the At Large # 3 board position who will be chairing the Compliance Committee.

Assignments

- **Tiffany:** contact up to 3 possible candidates and schedule a meeting to review board information packet
- **Roger:** Develop board information packet for potential board candidates
- **Tiffany/Roger:**
 - Develop candidate profiles for candidates who wish to have their names submitted for board consideration.
 - Provide candidate profiles in board packet (June 12) for board decision (June 21).

Next Meeting-**JUNE 12, 2019**

1:30 PM