

# ECLC Nominating Committee

April 30, 2019

## Members Present

Tiffany Parsons- Board

Roger Pearson, Consultant

## Discussion

- Committee reviewed ECLC Board Member Terms Document identifying a 7 member board, the board approved committees, and current committee chairmen.
  - Tiffany will determine if the by-laws require a representative from the Chamber of Commerce as specified in the Feb-2016 by-laws but is not mentioned in the current by-laws.
  - Two new board members need to be elected with terms ending on 12/31/2021. One position will need to be the chair of the Finance Committee and will fill the second "Parent" position. The other position will be At Large # 3 who will become the chair of the Compliance Committee.
- The committee reviewed a revised Board Replacement/Recruitment Process which is intended to provide guidance on how board positions are filled on a regular and on-going basis. Numbers in red font are suggested ranges, waiting for a board decision on the preferred number to be entered into the final version.

## Committee Recommendations

- 1. Approve the ECLC Board Member Terms Document**
- 2. Approve the Nominating Committee recommended Board Replacement/Recruitment Process**

Given the need to fill the two new positions in a relatively short period of time, modifications to the approved process can be implemented assuming the board identifies the allowed modifications and gives its approval and authorization to Tiffany to proceed under its temporary guidelines. The official process would then be utilized for the recruitment of all other board vacancies.

Next Meeting-**May 24, 2019 9:00 AM**