

Nominating Committee Report to the Board

The nominating committee met with board candidate Melissa Miller on October 7 and provided her with additional information including:

- Committee roles and job descriptions for the following committees
 - Communications
 - Building, Grounds, and Safety
 - Nominating
- Board Terms
- Organizational Chart
- Budget and Forecast Finance statement (as of 10--3)

Following discussion of the information provided and responding to Melissa's questions, the following was determined by the committee

- Melissa believes the committee with the "best fit" for her skills and talents would be the Communications Committee
- Melissa should contact Stacie Schmidt to further discuss how the current Communication Committee currently functions.
- The board officer position of Secretary would most appropriately be assigned to the Communication Committee Chairman
- Melissa's employer, Sherman, Hoffman, and Hoffman are highly supportive of Melissa's involvement with ECLC

Recommendation:

The nominating committee recommends the board of ECLC elect Melissa Miller to fill the expiring term of Stacie Schmidt and appoint Melissa as Chairman of the Communication Committee. This board position to commence on Jan.1, 2020 and conclude December 31, 2022.