



Report of the Nominating Committee to Legislative Council

12th of February, 2015

- Membership
 - There are 4 councilors on the NomCom
 - There is 1 member at large hat has expressed interest (out of 4 seats)
 - 5 people are required for quorum

Ideal Timeline:

- By Feb 5th – Member at large is contacted and asked to be on the committee
- By Feb 5th - Doodle is sent to 4 councilors on the committee
- By Feb 6th – Member at large has confirmed interest in being on the committee
- By Feb 9th - All 4 councilors have responded with their schedules
- By Feb 9th - First committee meeting is scheduled for Feb 10, 11, or 12 to select candidates to interview
 - Currently behind schedule for this
- By Feb 12th - First committee meeting takes place and candidates to interview are selected
- By Feb 12th - Committee decides if CEO is to be asked to advise on the selection of CEO and DCEO
- By Feb 12th - Elections Coordinators are selected out of those already interviewed that have confirmed interest
- By Feb 12th - Second committee meeting is scheduled for Feb 19 or 20
- By Feb 13th - Interview offers and scheduling probes are sent out to the selected candidates
- By Feb 16th - All interviews are scheduled with Austin and Andrea on behalf of GM
- By Feb 19th - All interviews have been conducted
- By Feb 20th - Second committee meeting takes place to choose candidates for the BoD to ratify
- By Feb 20th - Offer has been sent out to selected candidates