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## **Nominating Committee Agenda**

**January 11, 2022 5:00 p.m.**

**Located at the Amy H. Levin Conference & Learning Center  
1165 North Ridge Road East, Lorain, OH 44055**

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**NOMINATING COMMITTEE:** *The Committee shall conduct interviews and shall make recommendations of potential BOD members to the BOD to formally request the appropriate appointing authorities to fill vacancies. The Committee shall endeavor to ensure that the composition of the BOD reflects the demographic characteristics of Lorain County.*

*The Nominating Committee shall have the responsibility to prepare, recommend, and nominate candidates for election as officers to be submitted to the BOD at its May meeting, after soliciting names of candidates from the members of the BOD after which the nominations shall be closed. The Nominating Committee shall convene, consider, and recommend to the BOD candidates for vacant officer positions and shall act by a majority vote of its members. The Nominating Committee shall propose the slate of candidates for BOD officer positions by the June Board meeting each year.*

*The Committee will review and supervise Board Member attendance.*

*The Committee will have supervisory capacity regarding:*

- *New member orientation*

*The Committee will establish and supervise a:*

- *Board Member Mentoring Procedure*
- *Process for Community Representatives serving on the Committees.*

**Expected Members:** Kreig Brusnahan (Committee Chair), Mike Babet, Inez James, Sandra Premura, Dan Urbin (ex officio)

**Members unable to attend:** Tim Carrion

**Board Member:** Regan Phillips

**Expected Staff:** Michael Doud, Patrice McKinney

1. Interview Chief Tim Barfield (to fill OhioMHAS-appointed vacancy through 06/30/2025)
2. Review Board Member Attendance
3. Members to serve on Ad Hoc Slanina Fund Committee (*Specifically, see the last paragraph on page 7 plus page 8 of the Community Foundation Agreement*).