



Nominating Committee



Agenda

Nominating Committee
Charter

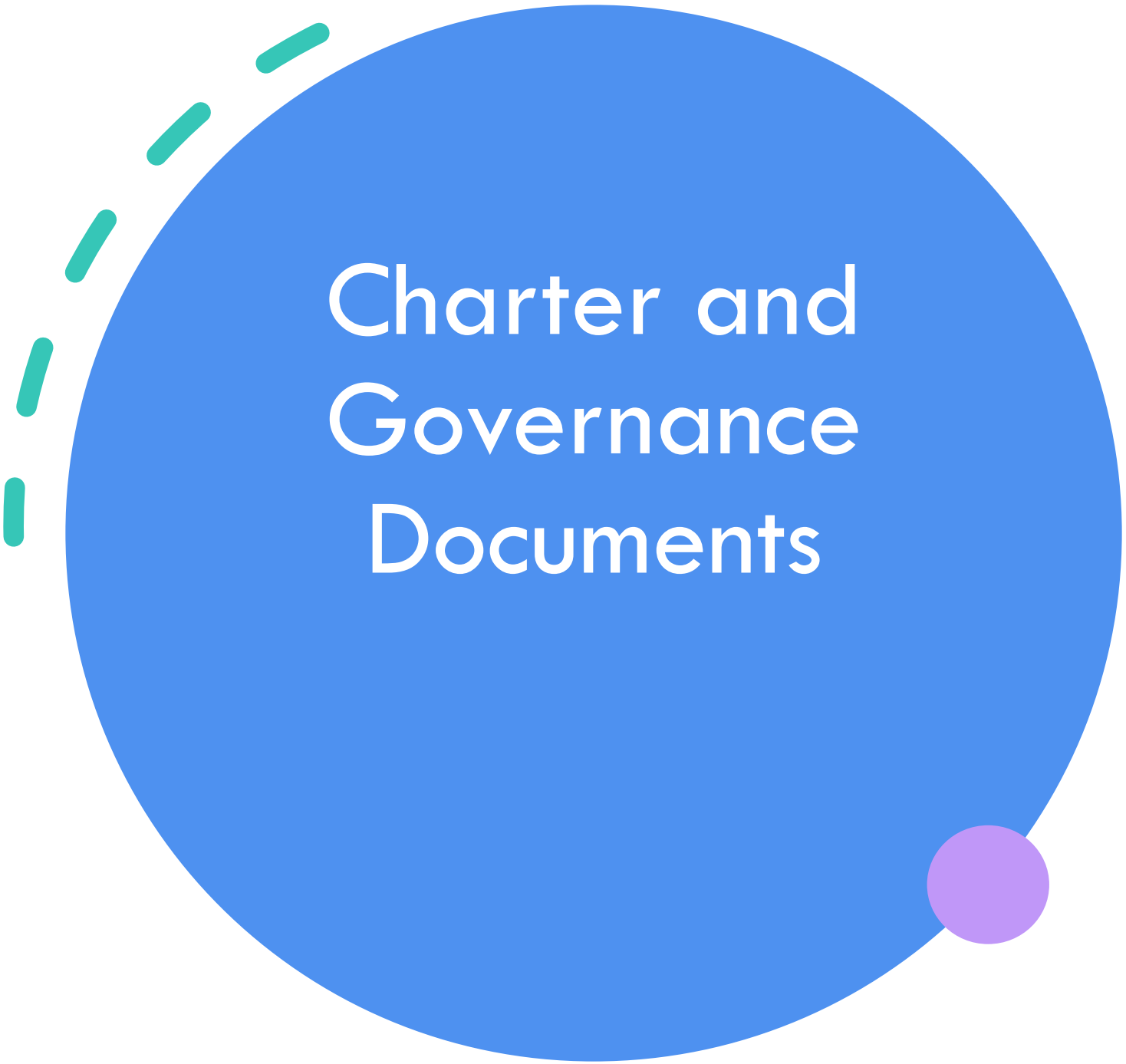
Vacant Board Seats

Vacant Officer Seat

Nominating Committee

The Nominating Committee's purpose is to work to develop and conduct a process that will identify and solicit qualified organizations to become Members of the Corporation, qualified individuals to serve as Directors of the Corporation, and persons to serve as members of committees and tasks forces. This does not include Directors nominated by Local Coalitions. The committee will present such individuals for election or appointment by the Corporation. Through education and guidance, the mission of this committee is to ensure that new board members/organizations commit to and understand the responsibilities related to the role in the organization that is committed to achieve the goal of ending homelessness.





Charter and Governance Documents

Documents to Update

1

Nominating
Committee
Charter

2


Conflict of
Interest and
Annual Statement

3

Board Decision
Making Policy

4

Board of
Directors
Responsibility
and Code of
Conduct



Vacant Board Seats

Board of Director Seats


Local Coalition Positions to Fill:

- NWISH
- Coulee
- Dairlyand

Positions Recently Filled:

- Youth-Serving agency

***8 Local Coalition Director positions and 2 additional Director positions to expire in November*



Vacant Officer
Seat

Officer Elections

- Officer elections are held in November each year
- All Officer positions are held for a one-year term unless an officer chooses to resign
- A vacancy occurring in any office, for any reason, may be filled for the unexpired portion of the term of said office by the Board of Directors.

Current Officer Positions:

- Chair: Lisa Haen
- Vice Chair: Cheryl Detrick
- Secretary: Kristina Bechtel; *to be vacant June 1, 2022*
- Treasurer: Kathleen Fisher

Secretary Responsibilities:

- Certify and keep the original or a copy of its Articles of incorporation and Bylaws, as amended or otherwise altered to date.
- Keep a book of minutes of all meetings of the Members and of the Board of Directors and committees thereof with the time and place of holding, whether regular or special and, if special, how authorized, the notice thereof given, and the names of those present at the meetings.
- See that all notices are duly given in accordance with the provisions of these Bylaws or as required by law.
- Be custodian of the records of the Corporation.
- See that the books, reports, statements, and all other documents and records required by law are properly kept and filed.
- Exhibit for inspection upon request the relevant books and records of the Corporation for any proper purpose at any reasonable time.
- In general, perform all duties incident to the office of Secretary, and such other duties as from time to time may be assigned by the Board of Directors

For
Secretary
Nominations
Please
Contact:

- Michael Bonertz
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- *And*
- Tara Prahl
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Thank You!