Nominations Committee 2020-2021 Calendar			
Chair: Tony Harris	**Members: Ryan Wenner, Heather Popple**	**Ex-Officio: Moira Jenkins, Janice Perrino**	**Support: Sue Ryan**
2020/2021 Fiscal Year			
March 2020	**April 2020**	**May 2020**	**June 2020**
Bowen Road	**Bowen Road**	**Bowen Road**	**Bowen Road**
TBD	**TBD**	**TBD**	**TBD**
Agenda	**Agenda**	**Agenda**	**Agenda**
Review of Board Member Terms	Develop Plan to Recruit & Discuss Timing	Finalize slate for New & Returning Board Members	Finalize & Deliver Board Orientation for New Directors
Review of Board Matrix	Review Bylaws for changes required, if any	Finalize Bylaw Changes	
Review of Committee Terms of Reference (TOR)		Recommend any changes to Committee TOR	
	Recommend any changes to Committee TOR	Discuss Orientation for New Directors	
Recommendation on Board Size			
Recommendation on ex-officio Directors (eg. Island Health)			
			Events
			AGM - Immediately following Board Meeting
			* Election of Board Members
			Incoming Board Meeting - following the AGM
			* Appointment of Officers