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
<u>Agenda</u>	<u>Agenda</u>	<u>Agenda</u>	<u>Agenda</u>
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	Thindize & Benver Board Offentation for New Birectors
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)			
			<u>Events</u>
			AGM - Immediately following Board Meeting
			* Election of Board Members
			Incoming Board Meeting - following the AGM
			* Appointment of Officers