

ELECTION OF EXECUTIVE COMMITTEE & OFFICERS

Background:

According to Council Bylaws, the Council shall appoint an Executive Committee (7 minimum), which shall include the Chair and Vice-Chair, two public service providers, one private service provider, two individuals representing consumers or advocates, and two private funding organizations. The Chair and Vice-Chair shall be considered to fill the category they represent. Executive Committee members must be approved by a majority vote of the Council.

Process:

1. No later than December of each year, the Executive Committee appoints a nominating committee.
2. The nominating committee seeks nominations for the positions of Chair, Vice-Chair, and additional members of the Executive Committee.
3. The nominating committee convenes to discuss nominations and prepare a slate of electors. The committee contacts nominees to ensure that they are interested in serving in the Executive Committee.
4. The nominating committee presents the slate to the full Council for a vote.
 - A. If the Council approves the slate, the new officers and Executive Committee shall take office immediately.
 - B. If the Council does not approve the slate, the slate shall be sent back to the nominating committee.