

NOMINATING COMMITTEE MAY 2018 REPORT
WSO TELECON JUNE 9, 2018

CALL FOR NOMINATING COMMITTEE MEMBERS!

We are accepting applications for additional committee members and are in the process of interviewing them and their references. If you or someone you know is interested and qualified, contact chairnomcom@acawso.org and submit an application (see <https://acawso.org/category/nominating-committee/>)

Accomplishments since May 1, 2018

- Conducted planning teleconferences on May 2d, 9th, 23; now on bi-weekly meeting schedule
- Identified benefit of NomCom-specific interviews of outgoing Trustees; gathered examples from corporate best practices; compiling WSO-specific list.
- Drafted message for web site, ComLine, email blast and Traveler.
- Drafted updates to Board application with questions addressing second tradition and diversity.
- Drafted update to vetting process to include interviews with outgoing Trustees.
- Drafted schedule for sustainment of process, including spacing out interviews, vetting, and submitting candidates to the Board.

Next Steps:

- Conduct interviews and fully staff committee by June 30.
- Finalize and submit message for web site, ComLine, email blast and Traveler.
- Develop questionnaire for outgoing Trustees.
- Develop on-boarding process for committee members; adapt appropriately from WSO, National Council of Nonprofits and the Giving Institute.
- Finalize 2018-2019 schedule for nominations.
- Archive and protect confidential files.