# NOMINATING COMMITTEE JANUARY 2022 REPORT

## WSO TELECON FEBRUARY 12, 2022

Mission Statement: "...to vet and identify ACA members, from throughout the full range of ACA's world fellowship, whose skills, experience, wisdom, and program knowledge support their ability to be Trustees. The Committee is responsible for forwarding qualified candidates (nominees) to the Board for consideration and selection as Trustees."

We have openings for both the Board of Trustees AND the Nominating Committee!!

We are seeking all members who are interested to apply. If you're interested yet have questions, please contact us at <u>chairnomcom@acawso.org</u> and we'll be happy to talk it over with you. Likewise, if you have a fellow traveler whom you think would make a good Trustee or a member on the Nominating Committee, please encourage them to apply or contact us.

## Nominating Committee members:

Denise R. (Chair), Greg R., Barbara B., Erin D. (Board Liaison), Laura (member emeritus)

### Accomplishments since January 2022

- 1. The Nominating Committee had our Quarterly Meeting with the Board.
- 2. Denise attended the European Meeting and discussed the Nominating Committee.
- 3. Our process is completed and has been submitted to the OPPM Committee to be updated.
- 4. Edited and updated our Interview Questions for the Board, Nominating Committee, and References.

### Next Steps:

1. Continue seeking and vetting applicants for both Board of Trustees and the Nominating Committee.

\*\*\*\*\* See https://acawso.org/category/nominating-committee/ for application guidelines, forms, and process information.

<u>chairnomcom@acawso.org</u>