NOMINATING COMMITTEE MAY 2022 REPORT

WSO TELECON June 11, 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 currently have 9 out of a possible 20 Board members and 3 out of 5 Nominating Committee members.

We are seeking all members who are interested to apply. If you're interested yet have questions, please contact us at ***chairnomcom@acawso.org*** and we'll be happy to talk with you and answer any questions you may have. Likewise, if you know a fellow traveler who 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), Barbara B., Suzi B, Justine F. (Temporary Board Liaison), Greg and Laura (members emeriti)

Accomplishments since May 2022

1. Vetted and accepted Suzi B. as a new member of the Nominating Committee
2. In final stage of the WSO Nominating Process with a Board candidate.

Next Steps:

1. Continue seeking and vetting applicants for both Board of Trustees and the Nominating Committee.
2. Review the Nominating Committee Charter in the OPPM with the Board at our next Quarterly meeting.
3. Continue performing Exit Interviews with former Board members to learn how we can improve our process and better prepare candidates.

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

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