

## **NOMINATING AND ELECTIONS COMMITTEE CHARTER — Spring 2023**

**1. Membership** — A committee of five members shall be appointed annually by the Board Chair and approved by the Board. No more than two members of the Committee shall be from the Board, but neither can be the Board Chair. The Committee shall elect a Chair from among its members.

**2. Objective** — To oversee the nominating and election of members to the Board of Directors.

**3. Tasks** —

1. Assess the needs of the Board in terms of skills, knowledge, and experience to be considered in filling Board vacancies.
2. Solicit suggestions from the OLLI Membership (including the Board and OLLI Committee members for nominees to the Board).
3. After receiving, considering, and reviewing such suggestions, prepare a list of four nominees to be approved by the Board upon which the Membership can vote.
4. Consider and review additional nominees, each supported by a petition of at least 10 OLLI Members. Prepare a list of additional nominees, if any, to be approved by the Board upon which the Membership can vote.
5. Oversee the election process and election in the time frame established by the Board.

The Committee shall have its first meeting in September of each year when it shall elect its Chairperson and set its schedule to meet the date selected by the Board for the election of new Board members.