

Agenda Item Number 9.b.

Confirmation of the Nominating Committee Appointments

Presenter: Chris Pryor

Action Recommended: Confirm Appointments

The LCOG Bylaws call for the appointment of a three-member Nominating Committee by the Chair and the confirmation of those appointments by the Board of Directors at its June meeting. With the permission of the proposed appointees, the following Board members have been named by the Chair to serve on the Nominating Committee:

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|---------------------|-------------------------------|
| Mayor Don Hampton | Oakridge |
| Mayor Phil Brubaker | Florence |
| Director Greg James | Willamalane Park & Recreation |

The Committee, once confirmed is charged with submitting nominees to the Board in September for the positions of Chair and Vice Chair. At that time, other nominations will be sought “from the floor,” and an election held. The elected officers will formally assume their positions in January. But at the December 9 meeting the Chair-elect is called upon to name four appointees to the 2011 Executive Committee. The Board would then elect two additional members to the Committee. Under this schedule, the leadership of the organization will be in place at the beginning of the calendar year.

Board members interested in being considered by the Nominating Committee for officer positions or by the Chair-elect for appointment/election to the Executive Committee are encouraged to contact any member of the Nominating Committee.

The Board is asked to confirm the Chair’s appointments to the Nominating Committee.