

Nominating Committee Responsibilities

1. To recruit and interview non-family candidates for open seats on the Board of Directors, as they become available, taking into consideration the Foundation's commitment to diversity, a particular skill needed on the Board, and the criteria for membership listed in Article III, Section 2 of the Foundation's By-laws
2. To interview family candidates for open seats on the Board of Directors as per Article III, Section 13 of the Foundation's By-laws
3. To encourage board and staff members to suggest candidates for the Board of Directors
4. To develop, on an on-going basis, a list of potential candidates for future consideration
5. To work with the Chairperson of the Board of Directors to perform the check-in process with board members completing their third, fourth and fifth year of board service
6. To solicit from the Board of Directors nominees for officers listed in Article IV, Section 1 of the Foundation's By-laws and present a slate of officer nominees to the Board of Directors
7. To monitor the annual updating of the Board Handbook
8. To organize orientations for new board members and/or to assign new board members as partners to existing board members
9. To recommend to the Board of Directors any changes to improve the nominations process