

06

NOMINATING

**FUNCTION**

This committee presents a slate of Board Member nominees and develops a slate of officers to recommend to the Board of Directors.

RESPONSIBILITIES

Discuss with the Board the categories of candidates needed to serve on the Board

Assist in recruiting and selecting people willing to serve as possible candidates

Collect biographical material from each candidate to include with the ballot

Prepare ballot and timeline for voting by provider members

Identify and recommend a slate of officers for the Board