

**Date: November 28, 2017**  
**To: 2017-2018 ANCS Governing Board**  
**From: Meeghan Fortson**  
**Re: Proposed Nominating Committee Slate for December Vote**

Dear ANCS Board,

The Governance Committee met earlier this month to determine the proposed slate for the Nominating Committee, which determines the slate of new board members for the 2018-2019 year. **We will vote on this proposed slate at the December meeting.** Many thanks to Nick, Nakia, Lia, and Matt for their willingness to serve on the committee.

**Proposed Slate for 2018 Nominating Committee:**

Nick Chiles  
Nakia Echols  
Lia Santos  
Matt Underwood  
Meeghan Fortson (Nominations Chair)

The following board members are scheduled to roll off at the end of the 2017-2018 year, which means we will be looking to fill *up to* 5 spots on the board:

Ryan Camp  
Tiffany Mitchell  
Philippe Pellerin  
Tara Stoinski  
Mitch White

As a reminder, it is the responsibility of the entire board (not just the Nominating Committee) to recruit new prospective members. Please start talking to friends, neighbors, and colleagues who might be interested, and be thinking about what skills/experiences are needed on the board once these five members roll off. Please bring your ideas and suggestions to the January Mid-Year Retreat, where we will conduct a discussion on the skills and experiences to look for in new board members.

The application process will begin in January and interviews will be conducted in March-April. An info session for prospective board members will be held prior to the Governing Board meeting on **February 27**; current board members are encouraged to attend if possible.

Please email me directly if you have any questions, comments, or concerns about any of the information above.

Thanks, all!

Meeghan