

Nominating Subcommittee Report
Prepared by Meeghan Fortson
Submitted for ANCS Governing Board Meeting on January 22, 2019

2018-2019 Nominating Subcommittee:

Jordache Avery

Nakia Echols

Sabrina Sexton

Meeghan Fortson (Chair of Nominating Subcommittee)

Mark Sanders (Non-voting, Fac/Staff Representative)

The Nominating Subcommittee met twice in January (Jan. 10 & Jan. 17) to:

- **Review Nominations Policy** – The Subcommittee has proposed changes to the policy to keep it in line with our current process. We will vote on these proposed changes at the 1/22 Board meeting.
- **Determine the number of slots to fill for next year's Board** – The Subcommittee plans to recruit up to 5 new members for the Board next year. Our bylaws allow up to 13 members on the Board. The following Board members will be rolling off at the end of the 2018-2019 year:
 - Nick Chiles
 - Joyce Gist Lewis
 - Meeghan Fortson
 - Eric Teusink
- **Determine which skills and experience are needed on the Board** – The Subcommittee came up with the following list of skills and experience to look for when recruiting Board members for 2019-2020:
 - Education (K-12)
 - Law
 - Human Resources
 - Equity & Diversity
 - Finance
 - Communications
- **Finalize Nominations Letter & Application** – A letter from Meeghan Fortson with a link to the online application will run in the 1/23 Courier in place of the Principals' letter. It will also be posted on the website and ANCS Facebook/Instagram pages. The nominations period will run from **Wednesday, January 23 – Monday, March 4**. The Subcommittee will publicize the nominations period by posting on neighborhood Facebook groups, posting with the Atlanta Women's Foundation and the United Way, and through our own personal networks. All members of the Board are

encouraged to share the letter/application with their networks, neighbors, colleagues, and friends.

- **Review Next Steps** – Once the nominations period has closed, the subcommittee will review all applications and select a number of candidates to be interviewed by the Subcommittee. The Subcommittee will present a slate to the full Board for a vote no later than the June Board meeting.