

- May 11, lists of director and officer nominees circulated via email to all current directors; deadline for responses with concerns or other nominations is June 4.
- June 4, paper ballots mailed to all current directors using regular mail; deadline for returning the ballots (by regular mail) is June 18.
- June 19, staff counts ballots, reports results to committee on telephonic committee meeting. Committee votes to certify results and notify electees.

STATUS

If approved by the committee, the process will be reported to the Board at the May 23 meeting.