

NOMINATING COMMITTEE

ALLIANCE FOR HEALTH IN CLEVELAND COUNTY, INC.

Approved: August 24, 2004

Reviewed:

The purpose of the Nominating Committee is to strengthen the membership of the Alliance for Health in Cleveland County, Inc. to accomplish the goals of the organization. The Nominating Committee shall present a slate of nominees to serve as Directors of the organization as well as to present nominees for Officers at the annual meeting of the organization. The Nominating Committee may also recruit individuals to fill unexpired terms as Directors and Officers in the event of resignations or removal from office.

The Nominating Committee shall consist of three members appointed by the Chair of the Board of Directors. The members in the initial year of operations 2004-2005 shall be drawn from the Board of Directors; after the initial year, the chair of the Nominating Committee shall be a member of the Board and additional members may be drawn from the general membership of the Alliance for Health.

The Nominating Committee shall perform the following functions:

- ◆ Review the letters of understanding between the Alliance for Health in Cleveland County, Inc. and prospective partners and make recommendations to the Board of Directors for acceptance;
- ◆ Recruit diverse members to fill terms on the Board of Directors with regard to the demographic makeup of the county;
- ◆ Propose a slate of nominees to serve as Directors at the annual meeting of the organization;
- ◆ Propose a slate of Officers at the annual meeting of the organization;
- ◆ Recruit and recommend individuals to fill unexpired terms on the Board of Directors due to resignations or removal from office;
- ◆ Assist staff members of the Alliance for Health in the selection of individuals and member agencies as nominees for recognition opportunities;
- ◆ Perform other duties related to the recruitment and retention of individuals to assist in the achievement of the goals and objectives of the organization.