## Discussion

According to the New CoC Charter:

Governance Committee: Responsible for conducting the annual nominations process for CoC Board of Directors in compliance with Section VII. The Governance Committee shall consist of (3) three members of the Leadership Council, or designees, and (3) three members of the Membership Council.

The Governance and Advocacy Committee is responsible for the development of a slate of nominations. Prior to Board action, nominations will be opened to the Board and public.

## Recommendation

The Governance and Advocacy Committee recommends the election of the following new CoC Governance Committee members

Governance Committee Recommendations

|  |  |
| --- | --- |
| GOVERNANCE  |  |
| **Chair** |  |
| Leadership nomination | Judge Whitley/Chandler Merritt |
| Leadership nomination | Mayor Price/Mattie Parker |
| Leadership nomination | Mayor Williams/Victoria Farrar-Myers |
| Membership nomination | Toby Owen |
| Membership nomination | Tori Sisk |
| Membership nomination | Jerome Johnson |

The Committee also recommends the as new committee chairs are elected, the chairs go back and ask existing committee members if they would like to continue their service.