

Wednesday, April 15, 2020

DLBA Board of Directors Meeting

Action Report: Agenda Item 4B: Board Election Timeline

Background

With the current COVID-19 environment in mind, the Governance Committee at its regularly scheduled meeting on March 25, reviewed the present annual Board Election timeline to determine if the timeframes outlined could be met. Committee members also were presented with alternatives, in order to accommodate the recruiting and interview process during this challenging time.

At the April 2, 2020 Executive Committee meeting and as part of the Governance Committee Report, the Governance Committees' observations and timing concerns were discussed and upon consideration, the Executive Committee is recommending that the Board Election process be canceled for one year and retain all current Directors until September 30, 2021.

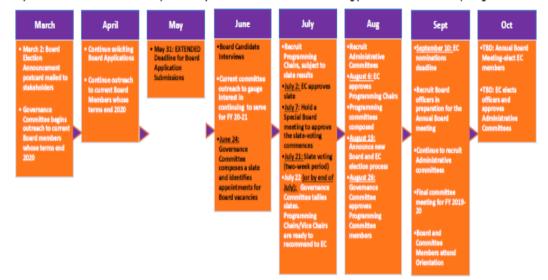
Board Election Timeline

Current Timeline:

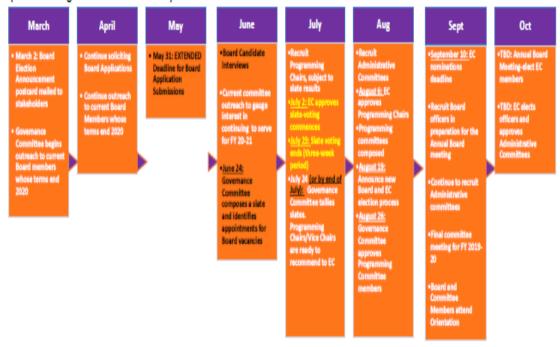
March	April	May	June	July	Aug	Sept	Oct
Election Boar Announcement postcard mailed to stakeholders to co Men	ard Applications	May 1: Deadline for Board Application Submissions Board Candidate Interviews May 27: Governance Committee composes a slate and identifies appointments for Board vacancies	*Current committee outreach to gauge interest in continuing to serve for FY 20-21. *June 4. EC Approves Slate or makes further recommendations *June 17: Soard Approves Slate-voting commences	Recruit Programming Chairs, subject to size results. July 15: State voting ends July 22: Governance Committee tailies sizes. Programming Chairs/Vice Chairs are ready to recommend to EC	Recruit Administrative Committees Assays 6; EC approves Programming Committee composed Assays 19: Board Meeting-amounce new Board and EC election process Assays 26: Governance Committee approves Programming Committees	September 10: EC nominations deadline Recruit Board officers in preparation for the Annual Board meeting Continue to recruit Administrative Committees Final committee meetings for FY 2019-20 Board and Committee Members attend Orientation	-Continue to recruit Administrative committees -Final committee meetings for FY 2019-20 -Board and Committee Members attend Orientation



Option 1: Extend Board recruitment/interview periods into June. Stakeholder voting period from 4 to 2 weeks (changes indicated in BLACK).



Option 2: Similar to Option 1, no Special Board Meeting. Have EC approve Slate and move forward with three-week slate voting period (Further changes indicated in YELLOW).



<u>ACTION ITEM</u>: Consider Executive Committee's recommendation as an emergency measure and cancel the 2020-21 annual Board Election process for one year and retain all current Directors until September 30, 2021.