

1.1.5 Nomination Process for Executive Roles of Chair/Vice Chair Policy

CCASH BOARD POLICY		Page 1 of 1	
Supersedes Policy Date(s):	1.1.5 Nomination Process for Executive Roles of Chair/Vice Chair June 18, 2018		
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POLICY

The following framework outlines the considerations for Executive positions:

- The Executive Committee considers individuals presently on the board who meet the criteria for the Chair and Vice Chair roles.
- The Committee then considers the present context of the board and determines an individual or individuals for each role that best suits this context for the next term of office
- The committee then presents to the board their considerations for Board Chair and Vice Chair
- If there is more than one candidate for a position there is a vote and the individual with the majority vote is elected. If there is only one candidate the position is acclaimed.