



BOARD NOMINATING COMMITTEE

TERMS OF REFERENCE

PURPOSES:

1. To recommend and nominate persons for election at the Annual General Meeting to the Board of Directors to fill any vacancies on the Board.
2. To recommend and nominate Board Members for Officer positions (Executive) and Board Committee positions.
3. Will attempt to have a balanced and diversified Board.

MEMBERSHIP:

Past Board Chair - *If the immediate Past Board Chair is unable to serve, any Past Board Chair currently serving on the Board can put their name forward.*

One (1) Board Member

Executive Director

CHAIRPERSON:

The Chairperson of the Committee will be decided upon at the first meeting of the committee after the Annual General Meeting.

ACCOUNTABILITY:

To the NYFHT Board of Directors.

RESPONSIBILITIES OF THE NOMINATING COMMITTEE:

1. The Nominating Committee members shall be decided at the Annual General Meeting.
2. The Nominating Committee members will have a two-year term beginning at a Annual General Meeting.
3. In selecting persons as nominees for election to the Board of Directors and for Officer positions, the Nominating Committee shall abide by the organization's By-laws.
4. The Nominating Committee shall perform such other duties as may be requested by the Board from time to time.

Approved by the Board: