

2020 BOARD ELECTION

*Note: There is **no** representation on the Board in Region 6. All other regions are represented. As we recruit, we should look at*

SEAT	INCUMBENT	NOTES/FACTORS
CEO	Samia Yaqub	She is eligible to run for 2 terms, no word yet on her decision.
CEO	OPEN SEAT	Needs appointment to replace Glenn; 2 years remaining
ADMIN SVCS	Bonnie Dowd	Either CBO or HR candidates, recommend another CBO.
CIO	OPEN SEAT	Left vacant by Amir Law.
CSSO	Kaneesha	She terms out
AT LARGE	Juan G.	Terms out. Recommend another PIO
AT LARGE	OPEN SEAT	2 nd of 3 added to Board. Recommend either Researcher, Program Dir., Foundation Dir., Police Chief or other?

Board Breakdown going into 20/21:

CEOs	4
CBOs	2
HR	2
CSSO	4
CIO	3
AT LARGE	
TECH	1
PIO	1

2020 ELECTION TIMELINE:

- 3/13 Alert to Members/Invitation to self-nominate
- 3/27 Reminder to self-nominate
- 4/10 Reminder to self-nominate
- 4/24 Last call to self-nominate
- 5/1 Confirm ballot with Board Development Committee
- 5/4 Ballot Out to Members/Short turn around
- 5/15 Voting deadline—Count ballots and inform the board
- 5/18 Announce the 2020-21 Election Results
- 5/22 New Board Member Orientation Webinar
- 6/24-26 Annual Planning Meeting