



April 11, 2017

Nominating Committee Report-Anne Sherrerd, Chair

The Nominating Committee held its initial meeting on March 24<sup>th</sup>. We reviewed the roles and responsibilities of members of the Board of Directors and the Advisory Board, and we discussed target profiles for this year's slates. We then began reviewing last year's candidate list to determine if there were potential candidates for this year. We also considered some new names brought by committee members. We will be meeting at the end of April to continue this process.

At the April 19th Board Meeting, I will lead a discussion about the ideal composition of the board, and I'll be soliciting feedback on skill sets and backgrounds we should look for, as well as asking for specific names of potential candidates. Ensuring that future boards are capable and fully engaged is one of the most important things we can do to ensure the ongoing success of the Greenwich United Way in meeting human service needs in our community. At last year's governance session with Debra Hertz, the current directors identified this as a critical task, second only to fundraising.

**In order for the Nominating Committee to succeed in carrying out its important mission, we need as much input as possible from everyone. Prior to next week's Board Meeting, please give some thought to characteristics we should be looking for in future board members, as well as names of people for us to consider.**