

MANNA Board Nominations for January 2016 Class

The Membership and Governance Committee of the MANNA Board is encouraging nominations for the January 2016 class. Please review the comments below. If you have someone you would like to recommend, please complete the attached information sheet and return it as soon as possible.

The membership committee meets numerous times during the year, starting with completion of a detailed matrix of the composition of the current Board, and the gaps that will be created by those departing the board at the end of this year. We will lose 3 members this year and may decide to recruit 4 to fill a vacancy from the current Board. We continue to strive for diversity in multiple ways, including gender, racial, cultural and geographic. Specific skill sets are reviewed to ensure we have the expertise needed to carry out our business.

In addition to the above considerations, for 2016 we will be looking for candidates with political acumen (both Terry Latanich and Phil Hardin retire from the Board) and connections to the medical community to help develop our new collective impact strategic goal. We are always looking for skills in finance and fundraising/development. Once the committee meets for the first time, we will keep you updated on specific skill sets needed to round out and maintain an excellent Board.

Once you have submitted your recommendation, someone from the Membership and Governance Committee will contact you to discuss your nomination further. There are limited openings on the board, and as noted above, specific skill sets and backgrounds that need to be considered. *To avoid an awkward situation, please do not mention your nomination to the candidate until the committee has an opportunity to review all submissions.*

Please give this serious consideration. Maintaining a strong Board is critical to the continued well-being and future success of MANNA.

Thanks,

Scott McLean, Chair of Membership and Governance
Cindy Threlkeld, Executive Director

Nomination for MANNA Board Position

Nominee's name:

Person making nomination:

Contact information for candidate

Phone:

email:

Address:

Background and Skill sets:

How do you believe this person could benefit MANNA and the Board?

Please comment on the candidate's current involvement with MANNA and/or their demonstrated commitment to the MANNA mission:

Other information that might be helpful to the Membership and Governance committee:

Please send form to Scott McLean at smclean@biltmore.com and copy Cindy at CThrelkeld@mannafoodbank.org

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