

RNE Nominating Committee Report 5/25/23

Committee Members: Jennifer Redmond, Chair; Chrissy Hanisco; Kate Weldon LeBlanc; Mary Zanor

- 1. Conducted email vote and 3 new directors were unanimously voted to the board: Alexis Goulette; Alyssa Scruggs; Preety Sidhu. Will onboard new directors per SOP.
- 2. Current board makeup:
 - 2 director positions open; 1 additional will open in June with Catherine's transition off the board
 - We do not have representation from VT or RI
- 3. Recruitment efforts. We have had an uptick in interest, including due to social media posts. Some interested parties are going to join committees to engage with RNE. We encourage all board directors to think about recruiting members:
 - Based on RNE's 3 pillars:
 - Support
 - Resources
 - Advocacy
 - In these areas (per Strategic plan):
 - System
 - Family Building Professionals
 - Partners
 - Program Participants (including volunteers)
- 4. Upcoming Meetings:
 - The Committee will meet again on 9/20.