



## **RNE Nominating Committee Report**

### **August 30, 2023**

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

1. Current board makeup:
  - 17 directors
  - 1 board fellow
2. Vacancies:
  - 3 (per bylaws, no more than 20 directors)
  - Jennifer will reach out to all directors who have terms expiring in June 2024
  - No representation from VT or RI
3. Recruitment efforts:
  - 2024 strategy to be discussed at Sept committee meeting
  - Always welcome all board members to consider their networks
  - Consider posting on [these sites](#)
4. Upcoming Meetings:
  - The Committee will meet again on 9/20/23
  - Will develop 2024 meeting schedule before end of 2023