**LCCJ Nominations Committee – Report to the Board**

**June 26, 2022**

**Month of June 2022**

The committee was established in early June with a requirement to find candidates for at least 2 board positions with skills or interest in fund raising and applying a guiding principle of EDI. Chair is Steve with Carol Anne and Marilyn.

The committee met once with multiple communications. Progress to date:

* A formal invitation has been prepared and issued to the Board, the LCCJ website, LCCJ social media network. The board has been asked to forward the invitation to their networks.
* An application form has been prepared and is available on the website;
* An email response has been prepared for interested applicants indicating the scope of board expectations and indicating next steps (a virtual interview and observing the August Board meeting)
* To date 2 applications have been received; cut off for applications will be July 21

For Board discussion:

* Reaching out to our networks
* Other applicants; possible policy implications.