

IB & GC Nominations

By Clerk of the Authority Austin Christoffersen

Who are the representatives of Lived Experience?

Implementation Board

- Fully Seated Members
 - Zsa Zsa Floyd*
 - Term Concluded: 2023
 - Okesha Brandon
 - Term Concludes: 2024
 - VACANT*
 - Term Concludes: 2025
- Alternate
 - Marvin Futrell
 - Term Concludes: 2027

Governing Committee

- Fully Seated Members
 - Roosevelt McQuarter Jr.
 - Felicia Salcedo
 - VACANT
- Alternate
 - Lamont Green
- Serve until replaced by the Advisory Committee



What is the process for members to be sat

Advisory Committee Nominates Governing Committee Confirms Member sits next IB meeting

Advisory Committee makes the appointment

GC member sits next meeting



What is the process we are using to

appoint?

Nominations

- The Chair will seek nominations for position
- Any member, not the chair, can motion to nominate for position
- Motion must be seconded
- Repeats until no more nominations are made

Voting

- Chair will go in order of nominations received, one by one.
- Clerk/recorder of meeting will do a roll call of members.
- Each member called upon will vote, yea or nay on nomination

Appointment

- If nominee did not receive a majority yea votes, [50%+1] we move on to the next nomination until a winner is decided.
- Once majority of votes are reached by one nominee voting concludes and we have our appointee.





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