

Report of the Governance and Nominating Committee
to
The NRAC/ARNC Board of Directors

October 23rd, 2023

The Committee has not yet met and will have its initial meeting on Wednesday October 25th to review the existing Terms of Reference and prepare a plan in preparation for the Nominations for the next Annual meeting.

There exists in the Board Policy Manual the Terms of Reference that were used to guide elections in 2023 and they will provide the basis for discussion and any changes.

The Committee will provide a thorough report at the next Board meeting but will commence its responsibilities immediately following the meeting on the 25th.

Respectfully Submitted,

Graham Scott, Chair