

## **Process for Nominating New Board Members**

*Elk Grove Community Foundation dba Elk Grove Regional Scholarship Foundation (EGRSF)*

### **A. Nomination Process**

1. Nominees will be brought before the Nomination Committee prior to being recommended to the entire Board.
2. A Board member may bring a nominee recommendation to the committee or send a letter that describes how they fit the criteria and why they would be a good addition to the board.
3. When a nominee is to be recommended for the Board, he/she will be notified to assure their willingness to make a commitment to fulfill Board expectations prior to submitting candidate name to the Board.
4. The new Board candidate will be placed on the agenda for approval at the next regular Board Meeting.

### **B. Criteria for Selecting New Board Members**

1. A citizen residing within the area served by EGRSF.
2. A person who can make a significant contribution to enhance the goals of the Foundation.
3. A person who represents a segment of the community not found in other Board Members.
4. A person who possesses special qualities that will help us reach out to various ethnic groups, organizations, businesses, and/or cultural groups.

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