



# Nominating Committee Report

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MEMO TO: IHLS Board of Directors  
FROM: Sarah Isaacs, Chair, and Jennifer Lara, Co-chair  
DATE: January 20, 2021  
RE: FY2022 Board Elections

The Nominating committee met via Zoom on December 4, 2020, and January 8, 2021. The purpose of these meetings was to update the Board Nomination Interest Form, establish the timeline for committee meetings, and discuss plans to share the nomination information with the IHLS community. That work was completed and submitted to the IT department to update the form on the Survey Monkey platform. Of the five slots that will be open, two incumbents are interested in running for a second term and one will step down.

The next meeting is scheduled for the week of February 18, 2021. At that meeting, the committee will review the submitted nomination forms, verify interested candidate eligibility, and check the geographical make-up of those interested to try and create a balanced representation.