

COMMITTEE CHARTER (SAMPLE)

COMMITTEE: NOMINATION AND RECRUITMENT

DATE CHARTERED:

END OF TERM:

The primary purposes of the Nomination and Recruitment Committee will be to:

1. Identify and recruit well-qualified board members according to board policy.
2. Develop an application and screening process.
 - a. Develop an application packet
3. Meet with and screen prospective candidates.
4. Develop an orientation process and packet.
5. Provide a brief written report to the board monthly about the activities of this committee.
6. Submit to the board in a timely way names of recommended nominees for election or appointment.

Committee membership will include: members of the Board of Directors.