



Building Bright Futures

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Building Bright Futures State Advisory Council Nominating Committee – Report Out

BBF Nominating Committee Members

Reeva Murphy, Chair

Kim Coe

Ben Allen

Kim Keiser

Maleka Clarke

Sarah Squirrell (Advisor)

Nominating Committee Report

The BBF Nominating Committee met on Friday, January 13th, 2017. The Nominating Committee addressed the following agenda items:

Building Bright Futures Bylaws Overview:

The committee reviewed the BBF bylaws related to the composition of the State Advisory Council, State Advisory Council Co-Chairs, Executive Committee and the Nominating Committee itself. The committee also discussed and will put forth at a future date recommended processes and communication related to the nomination process. The committee discussed and considered the need for the both the State Advisory Council and Executive Committee to have consistency in membership and not fully turn over at any given time; which could lead to instability.

Review of current representation, terms and recommendations:

The committee reviewed the current representation and terms of the State Advisory Council, these are three year terms with the opportunity for re-election for an additional term. The committee also reviewed the representation and terms of the Executive Committee, these are two year terms with the opportunity for re-election for an additional term. The nominating committee also reviewed the process and procedure by which Designated and Appointment members are managed and communication with the Governor's office liaison.

January State Advisory Council Business

1. Re-elect David Young to serve an additional 3 year term as member of the SAC
2. Re-elect David Young to serve an additional 2 year term as Treasurer of the Executive Committee
3. Re-elect Reeva Murphy, and Betsy Rathbun-Gunn to complete a full 2 year term as Co-Chairs of the State Advisory Council (until January 2018)
4. Re-elect Reeva Murphy and Betsy Rathbun-Gunn to serve an additional 2 year term on the Executive Committee (through April 2019)

Next Meeting: February 2017

Building Bright Futures statewide network:

Addison Building Bright Futures, **Bennington** Building Bright Futures, **Caledonia and Southern Essex** Building Bright Futures, **Central Vermont** Building Bright Futures, **Chittenden** Building Bright Futures, **Franklin Grand Isle** Building Bright Futures, **Lamoille Valley** Building Bright Futures, **Northern Windsor and Orange** Building Bright Futures, **Orleans and Northern Essex** Building Bright Futures, **Rutland** Building Bright Futures, **Southeast Vermont** Building Bright Futures and **Springfield Area** Building Bright Futures