

Mission

This Committee:

- Develops a slate of candidates for the TNI Board election.

Composition of the Committee

1. The Chair of the Nominating Committee shall be the most recent past Chair willing to serve.
2. The Committee consists of at least two other Individual Members appointed by the Nominating Committee Chair that do NOT serve on the Board.
3. Associate membership is not applicable for this committee.

Objectives

1. Ensure a slate of candidates are available for election.
 - Identify potential Directors and request they consider serving.
 - Review nominations received and develop a slate of candidates to ensure balance and broad stakeholder representation.

Success Measure

- The TNI Board has 16-18 Directors that represent a balance of stakeholder interests.

Available Resources:

- Volunteer committee members
- IT platform for conducting secure elections
- Certified Public Accountant

Anticipated Meeting Schedule:

- Virtual meetings are held after the nomination process closes and before the election begins.