

# Governance & Nominating Committee Council Nomination Process

Every February, OPPI's Governance and Nominating (G&N) Committee invites Council Director nominations from Full Members who wish to contribute to the planning profession by participating on Council. Learn more about the nomination process below:



## STEP 1: RECEIVE SUBMISSIONS AND CALL NOMINEES

Full Members of OPPI have until early April to submit their applications for Council Director. Before members of the G&N Committee calls nominees to clarify their submission, go over Council obligations and outline the nomination process, have members submitted the following items:

- ✓ Endorsements from three Full Members in good standing
- ✓ A completed Council Nomination Form, including a photo of the candidate and their resume
- ✓ A completed Nominee Key Competencies Form

## STEP 2: HAVE THEY PRE-QUALIFIED?

Once members of the committee have followed up with interested members, the committee determines which candidates to pre-qualify and who should continue with the nomination process.

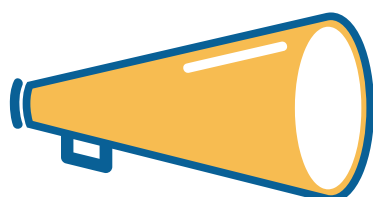


## STEP 3: INTERVIEW & RECOMMEND

As a member of the G&N Committee, you will sit down and interview Identified candidates. Consider a candidate's profile, personal qualities and governance competencies as you speak with them. References will also be contacted.

Once the interviews have occurred, the G&N Committee will review the results and determine their recommended slate of nominees.

## STEP 4: NOMINATION AND SELECTION



The committee will notify members of their recommendation to OPPI Council.



The committee prepares a report for OPPI Council with a recommended slate of nominees for OPPI's Annual General Meeting (AGM).



If there are more nominees than spots available, OPPI asks members to vote for nominees as part of their AGM package. The results are announced at the AGM.