

Dominican Development Group (DDG) Committee & Advisor Structure NOMINATING COMMITTEE

Committee Title: Nominating Committee.

Membership Requirements: “The Nominating Committee shall consist of at least three (3) members of the Board. Its chair and members shall be appointed by the President.”
(Article VI, Section 2; DDG Bylaws, October 18, 2012)

Responsibilities:

- “It shall be the duty of the Nominating Committee to present a proposed slate of officers and at-large directors for election at the Annual Meeting, including nominees to fill any vacancies.” *(Article VI, Section 2; DDG Bylaws, October 18, 2012).*
- Create a pipeline of future qualified board candidates to fill Board director vacancies.
- Seek to recruit Board members who will have skills and capabilities appropriate to chair or be members of an authorized committee or advisor function.
- Seek to nominate prospective Board members who will replace retiring members with equivalent or enhanced skills and capabilities.

Authorities:

- The Nominating Committee shall have authority to act on behalf of the President and the Executive Committee to recruit, vet and nominate persons to be members of the Board in accordance with applicable provisions of the Bylaws.