

DAHLIA LIVING
BOARD OF DIRECTORS

BOARD MEMBER ELECTION PROCESS

COMPANY ACTIONS:

- Solicit applicants
- Review resumes
- Introduce applicant(s) at Board meeting
- Applicant must attend two board meetings before interview (or equivalent as approved by the Board)
- Conduct an interview
- Accompany applicant to program site for a tour
- Consider the applicant, via resume and personal contact at Board meetings, relative to the needs of the Board
- Approve or reject candidate via written or verbal ballot
- Present recommendation to the Board, included with Board minutes
- Inform applicant of election results
- Provide for orientation and committee assignments

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BOARD MEMBER ELECTION PROCESS (CONT.)

POTENTIAL CANDIDATE ACTIONS:

- Submit a resume
- Attend two board meetings (or equivalent as approved by the Board)
- Visit program(s) and interview with Executive Director or other assigned agency representatives
- Interview with all Board members
- Be elected to the board by a majority of the current board of directors
- Complete a Criminal History Background and submit the completed form to the Executive Director