

## 2022 Election Timeline

<b>Deadline</b>	<b>Reference</b>	<b>Item</b>
November 2021 Board Meeting	Policy & Procedures, 3.2 & 7.3	President/CEO and communications to present the 2022 Election timeline & Communication Plan for board approval
November 2021 Board Meeting	Policy & Procedures, 6.2.1.6	Each director in the 2022 election cycle provides names of members in their district for the Committee on Nominations & Qualifications
November 2021 Board Meeting	Policy & Procedures, 7.3	Communications to present the 2022 Election Communication Plan
December 2021 Board Meeting	Policy & Procedures, 3.2	Board approves 2022 Election timeline & Communication Plan
December 2021 Board Meeting	Policy & Procedures, 6.2.1.6	Board appoints members to the Committee on Nominations & Qualifications to districts in the 2022 election cycle
February 1 (1 week before board meeting)	Policy & Procedures, 6.2.1.1.1	Director nomination material must be available on the website and offices for members
February Board Meeting	Policy & Procedures, 3.1	Set 2022 Annual Meeting: date, time and location
February Board Meeting	Policy & Procedures, 4.1	President/CEO to recommend election provider for board approval
March 10	Policy & Procedures, 6.2.1.4	Director Candidate Applications & Petitions due
March 11, First business day after deadline	Policy & Procedures, 6.2.1.3	Disclose candidate names to committee
June 1	Policy & Procedures, 6.2.1.9	Provide the board with a slate of candidates

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June Board Meeting	Policy & Procedures, 6.2.1.10	Board to review slate of candidates and set the 2022 election ballot
August	Policy & Procedures, 7.3	Director candidate forum
September 14	Policy & Procedures, 7.11	Mid-election report to director candidates and the board
September 28	Policy & Procedures, 8.2	Election closes; deadline to vote
September 30	Policy & Procedures, 7.11/9.1	Election results provided by election service
October 4		Annual Meeting ( <i>proposed</i> )
October 7	Policy & Procedures, 8.10	Election appeal deadline – 5 p.m.
December 4	Policy & Procedures, 9.2	Governance Team conducts review of election and presents recommendations to the board