



WE KEEP AN ONLINE DOCUMENT ACCESSIBLE TO ALL BOARD MEMBERS AND THE GOVERNANCE COMMITTEE. IT IS A SPREADSHEET WITH THE COLUMNS LABELED ACROSS AS BELOW. HERE WE KEEP ALL CANDIDATES FOR BOARD SEATS AND OUR ASSESSMENT OF THEIR READINESS FOR POSITIONS.

NAME

TITLE

COMPANY

CHAMPION

STATUS

BOARD SURVEY?

E MAIL

PHONE

THERE IS A ROW FOR EACH CANDIDATE AND THEN GENERAL CATEGORIES ARE:

INVITE FOR NEXT BOARD YEAR

PIPELINE/KEEP ENGAGED