



Building Bright Futures

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Building Bright Futures State Advisory Council Nominating Committee – Report Out

BBF Nominating Committee Members & Meetings

Reeva Murphy, Chair; Ben Allen, Kim Keiser, Sarah Squirrel, Carolyn Wesley (BBF staff)

Seeking two additional SAC members to join the nominating committee.

Nominating Committee Meeting

The BBF Nominating Committee last met on Friday, December 15, 2017. Issues covered:

- Review of SAC Members and Terms
 - **Designated**
 - Given Charlie Biss' retirement, Cheryle Bilodeau will be stepping in as the designee from Mental Health.
 - **Appointed**
 - We need to fill a second spot from the House. We have forged strong relationships with several legislators through the Building Vermont's Future Summit process. Sarah will approach them about their interest and then work with the Speaker's Office to formalize the appointment.
 - **At-large**
 - Vacancies
 - Stephanie Winters, Health
 - Outreaching to potential representatives of the health care reform
 - Expiring Terms
 - Kim Keiser, 3/31/2018 First Term
 - Eddie Gale, 3/31/2018 Second Term
 - Considering outreach to representative of Business community
 - Betsy Rathbun-Gunn, 3/31/2018 Second Term
 - Considering representative of VT Head Start Association

Nominating Process

- Would welcome nominations from SAC members (and others) through February
- Nominating committee will identify a proposed slate of candidates to fill vacancies at a meeting in early March
- SAC approves nominees in March
- BBF staff will work with nominees and Governor's Office to complete appointment paperwork
- New SAC members will join in May 2018

Building Bright Futures statewide network:

Addison Building Bright Futures, **Bennington** Building Bright Futures, **Caledonia and Southern Essex** Building Bright Futures, **Central Vermont** Building Bright Futures, **Chittenden** Building Bright Futures, **Franklin Grand Isle** Building Bright Futures, **Lamoille Valley** Building Bright Futures, **Northern Windsor and Orange** Building Bright Futures, **Orleans and Northern Essex** Building Bright Futures, **Rutland** Building Bright Futures, **Southeast Vermont** Building Bright Futures and **Springfield Area** Building Bright Futures

Previous SAC Nominating Business

September State Advisory Council Business

- Welcomed Michael Mrowicki as appointed member from the House (first term through 3/31/2020)
- Welcomed Richard Westman as appointed member from the Senate (first term through 3/31/2020)
- Elected Donna Bailey as At Large Member to fill seat vacated by Kim Coe (first term through 3/31/2020)

May State Advisory Council Business

- Elected Emily Merrill as at large member to the State Advisory Council (first term through 3/31/2020). Vacancy due to term expiration of Maleka Clarke.

March State Advisory Council Business

- Welcomed Martha Maksym as the designee of Human Services
- Re-elected Stacey Weinberger to serve her second 3-year term as member of the SAC through 3/31/2020
- Elected Kim Keiser to serve on the Executive Committee as Secretary, filling the seat of Eddie Gale (term expires 3/31/2020)
- Elected Nicole Grenier as at large member to the State Advisory Council (first term through 3/31/2020). Vacancy due to resignation of Kristin Mason

January State Advisory Council Business

- Re-elect David Young to serve an additional 3 year term as member of the SAC
- Re-elect David Young to serve an additional 2 year term as Treasurer of the Executive Committee
- Re-elect Reeva Murphy, and Betsy Rathbun-Gunn to complete a full 2 year term as Co-Chairs of the State Advisory Council (until January 2018)
- Re-elect Reeva Murphy and Betsy Rathbun-Gunn to serve and additional 2 year term on the Executive Committee (through April 2019)

Next Nominating Committee Meeting: March 2018