

NOMINATING AND GOVERNANCE COMMITTEE

2020 Report to the USA Boccia Annual Assembly

August 22, 2020

Committee

Nominating and Governance

Objective of Committee

Our committee is charged with finding board members and making sure the board is in compliance with the by-laws.

Committee Chair

Lucy Berry

Committee Members

Names

- Lee Graybeal
- Michele Lynch
- Sam Williams

Accomplishments and Activities

- Set up nominations for current election
- Worked on updating By Laws
- Prepared ballots for the 2019 Annual Meeting and did the manual count of those ballots for Bylaw changes

Recommendations

- Find one additional Committee Member

Future Actions

- Find a self-evaluation tool to recommend to the Board for their use.