

# **MANNA Membership & Governance Committee**

## **2019 New Director and Officer Recommendations**

### **October 17, 2018 Board Meeting**

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#### **Process Overview:**

1. Total of 3 confirmed vacancies had become available for 2019:
  - Melody Dunlop, Allen King, Scott McLean
2. Based on board needs, identified Food, Education/Health, greater MANNA service area representation, Diversity, Finance/Development as focus areas for 2019. Preference for candidates already connected to work of MANNA.
3. 20+ candidates were nominated by board and staff; 3 nominees for open board seats recommended and endorsed by Membership & Governance for terms beginning in 2019.
4. Membership & Governance will continue to seek qualified candidates for board seats with special emphasis on Diversity and Inclusion.

#### **Slate of Candidates for Board Membership:**

1. David Jenkins
  - Board nominee – Food
  - General Manager, Publix (Weaverville location)
  - MANNA partner
2. Jim Mathews
  - Board nominee – Finance, Development
  - MANNA donor, volunteer, and Board Member Emeritus
3. Calvin Thompkins
  - Staff nominee – Health
  - MANNA donor and volunteer
  - Background in public policy, healthcare.

#### **Nominations for Officers and Executive Committee:**

1. Judy Butler – Vice President
2. Mary Davis - Treasurer
3. Melody Dunlop – Past-President
4. Steve Metcalf – President
5. Jerry Prickett - Secretary