

Rural Ontario Institute Director Recruitment and Application Process Timeline

Information about the Rural Ontario Institute Director Recruitment and Application Process is available on-line and the Director Application Form is available for download in a fillable pdf format and by email attachment from the Chief Executive Officer.

Recruitment of board members is an on-going process. Board members are encouraged to provide names to the Governance Committee of those who should be contacted/ approached regarding their interest in sitting on the Board.

<u>Annually</u>	<u>Activity/ Committee Task</u>
January	<p>The Governance Committee will review applications received to date and names provided by current Directors of the Board.</p> <p>Directors will be reminded of the need for potential Board member names</p>
February	<p>Governance Committee members and other Directors will approach specific individuals as may be necessary to ensure a full slate of nominations and reflecting the diversity of rural Ontario</p> <p>CEO will update Governance Committee on applications received to date and if necessary, with committee determine actions to address nominations slate deficiencies.</p> <p>Governance Committee will update Board of Directors on slate of nominations.</p>
March	<p>The Governance Committee will seek additional potential candidates as required to ensure a full slate of nominees</p>
April	<p>All candidates will complete the ROI competency survey.</p> <p>The Governance Committee will review/ short list a slate of candidates and the Executive Committee will interview all recommended applicants.</p>
May/ June/ July	<p>A slate of nominees to the Board of Directors of the Rural Ontario Institute will be developed and presented to current Board of Directors for consideration at the Annual General Meeting of the Rural Ontario Institute.</p> <p>If an election is required this will take place at the Annual General Meeting of the organization.</p> <p>Orientation and organization materials will be provided to all incoming/ new board members.</p>
August - December	<p>The Governance Committee will provide updates to the Board of Directors regularly and encourage Board members to provide names of those who should be contacted/ approached regarding their interest in sitting on the Board.</p>