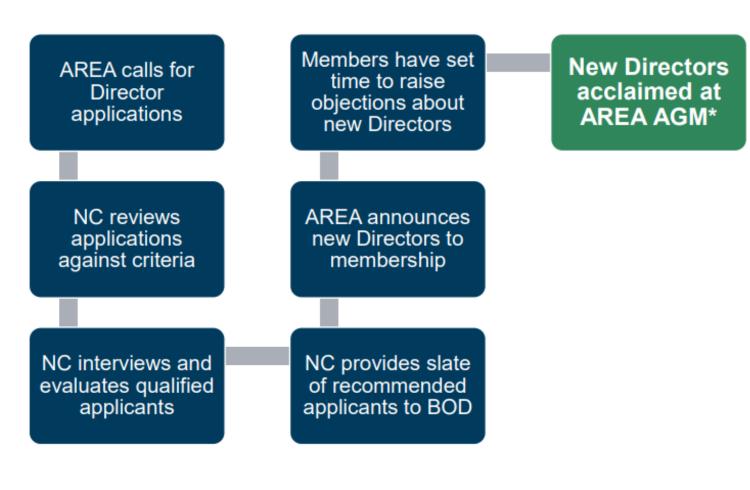
Director Application Process

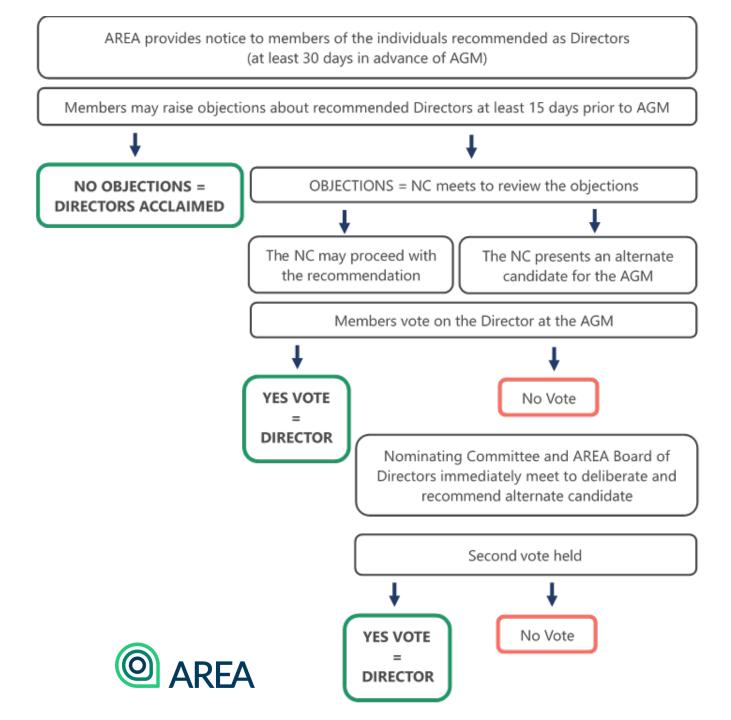
- There will be an open call for Director applications
- Any member meeting eligibility criteria can apply
- Member boards will be asked for endorsement of applicants





AREA Director Election Process

- Members have a chance to raise objections
- Barring objections, the recommended
 Directors will be acclaimed at the AGM



Nominating Committee (NC)

- Administers a standard, independent process to vet and recommend new directors
- Comprised of 7 members
- To be eligible on NC:
 - Must be AREA member in good standing
 - Licensed ≥ 5 years
 - Not disqualified by Canada Not-for-Profit Corporations Act

A common criteria and skills matrix will be used to identify both regional and AREA-appointed members

Selection

Committee

Nominating

AREA will develop a standardized application process for regions to select NC members

Member board staff are not eligible to participate on the NC Where needed, local member boards will collaborate to identify their regional NC member

A NC role may not be filled by a director serving on any member board's BOD

Members

Regional

2

positions

May be a member of

Non-voting

Will serve as chair

AREA's BOD

Will provide HR and/or legal expertise AREA-appointed members

