

Agenda Item 8.1 (b)

Proposed Solicitation Process for Brazos G RWPG Voting Members

NOMINEE RESPONSIBILITIES shall include the following:

Gather all information required in the solicitation notice and submit to the Brazos G RWPG. The nomination packet should include the following:

- Cover letter from the nominee; minimally, the letter must include how the nominees qualifications represent the Interest category sought
- Resume
- Support letters - recommend six(6)

SOLICITAION NOTICES shall minimally include the following:

- Nominee responsibilities outlined above, plus:
- Bylaw solicitation requirements (Article III, Section 2):
 1. Identification of the Interest sought
 2. State the conditions of membership
 3. Delineate the method for submitting nominations; and,
 4. Establish a deadline for submission of nominations
- Additional information:
 1. Term of vacancy
 2. History and purpose of the Brazos G RWPG

EXECUTIVE COMMITTEE to:

- Use a cutoff date 30 days prior to the Executive Committee meeting for review of the nominees.