

Date: March 18, 2011

To: CARLI Board of Directors

From: Tom Dorst

RE: 2011 Board Election Timeline

Subject to Board requested modifications and accommodations for the schedules of the nominating committee, the following will be the schedule for the 2011 Board election and appointment cycle.

March 18	Nominating Committee appointed
March 28 - April 15	Nominations accepted
April 18 – 22	Slate set by the Nominating Committee
April 25 – 29	Candidates notified Online ballot prepared
May 2 – 6	Voting information sent to each eligible voters
May 9 - 31	Voting takes place
June 6 – June 10	Runoffs (if necessary) Candidates notified of results
June 10	Results announced to the membership
June 13 – 24	Elected members from each constituency meet with the Executive Director and select the appointed members
July 1	New Board takes office
