

To: Ottawa Jewish Community Foundation Board of Directors
 From: Gillie Vered, Chair of the Governance Committee
 Date: March 4, 2021
 Re: Slate of Nominations for 2021/22

The Governance Committee is pleased to issue the following recommendations for the 2021/22 slate of nominees. Board members ending their term as of June 3, 2021 are Sharon Appotive, Jonathan Ben-Choreen Freedman, Susan Margles, and Gillie Vered.

In addition, Lenora Zelikovitz has elected to end her term on the board this year.

We thank Susan and Lenora for their service to the Foundation. We also thank Gillie Vered for his service to the Foundation, and his leadership of the Investment Committee and the Board of Directors.

The Governance Committee recommends the following names to stand for election at the June 3rd AGM to fill the vacancies required for the 2021/22 year:

Sharon Appotive	For a 3 year term
Jonathan Ben-Choreen Freedman	For a 3 year term
Tamara Fathi	For a 3 year term
Jules Sigler	For a 3 year term
Susan Viner Vered	For a 3-year term

Proposed New Board for the Coming Year:

Board Member	Term Ending	Comments
Adina Libin	2022	Re-elected in 2019
Lawrence Soloway	2022	Re-elected in 2019
Lawrence Weinstein	2022	Re-elected in 2019
Neil Zaret	2022	Elected in 2019
Erin Zipes	2023	Elected in 2020
Fred Seller	2023	Re-elected in 2020
Ken Wright	2023	Re-elected in 2020
Sandy Pollack	2023	Re-elected in 2020
Jonathan Ben-Choreen Freedman	2024	To be re-elected in 2021
Sharon Appotive	2024	To be re-elected in 2021
Tamara Fathi	2024	To be elected in 2021
Jules Sigler	2024	To be elected in 2021
Susan Viner Vered	2024	To be elected in 2021

Proposed Officer Positions for 2021/22 (to be approved immediately following the AGM):

Vice Chair: Sandy Pollack
Secretary/Treasurer: Adina Libin

At the AGM, Lawrence Soloway will assume the role of Chair. Lawrence Weinstein will assume the role of Immediate Past Chair.

In accordance with Section VIII-b-i of the By-laws, any two members of the Corporation may nominate additional directors at any time up to seven (7) days prior to the meeting at which the directors are to be elected so long as such nominations are made in writing and deposited with the Secretary of the Corporation. A notice advising OJCF members will be posted on the OJCF website on May 1 and published in the May 2021 editions of the Ottawa Jewish Bulletin. The Nomination period will be closed on May 27, 2021.

The Officers (other than the President and Immediate Past-Chair) shall be appointed by the Board of Directors from among those Directors elected by the members at the annual meeting. Therefore, a brief 10 minute special Board meeting will be held directly after the annual meeting on June 3, 2021 to elect the Officers for the coming year (2021/22). The slate of nominees will be circulated to the new Board via e-mail prior to the AGM.

Many thanks to the Governance Committee for their contributions: Lawrence Weinstein, Lawrence Soloway, Lynne Oreck-Wener and Richard Roth.