

To: Ottawa Jewish Community Foundation Board of Directors
 From: Michael Landau, Chair of the Governance Committee
 Date: April 11, 2019
 Re: Slate of Nominations for 2019/2020

The Governance Committee is pleased to issue the following recommendations for the 2019/2020 slate of nominees. Board members ending their term as of June 6, 2019 are Adina Libin, Lawrence Soloway, Lawrence Weinstein, Mitchell Leitman and Michael Landau.

We thank Mitchell Leitman and Michael Landau for their service to the Foundation and our community.

The Governance Committee recommends the following names to stand for election at the June 6th AGM to fill the vacancies required for the 2019/2020 year:

Adina Libin	For a 3 year term
Lawrence Soloway	For a 3 year term
Lawrence Weinstein	For a 3 year term
Neil Zaret	For a 3-year term
Lenora Zelikovitz	For a 3-year term

Proposed New Board for the Coming Year:

Board Member	Term Ending	Comments
Paul Finn	2020	Re-elected in 2017
Sandy Pollack	2020	Elected in 2017
Fred Seller	2020	Re-elected in 2017
Ken Wright	2020	Elected in 2017
Sharon Appotive	2021	Elected in 2018
Jonathan Ben-Choreen Freedman	2021	Re--elected in 2018
Susan Margles	2021	Re--elected in 2018
Gillie Vered	2021	Re--elected in 2018
Adina Libin	2022	To be re-elected in 2019
Lawrence Soloway	2022	To be re-elected in 2019
Lawrence Weinstein	2022	To be re-elected in 2019; Incoming chair
Neil Zaret	2022	To be elected in 2019
Lenora Zelikovitz	2022	To be elected in 2019

Proposed Officer Positions for 2019/2020 (to be approved immediately following the AGM):

Vice Chair: Lawrence Soloway
 Secretary/Treasurer: Adina Libin

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 and published in the May 6 and May 27 editions of the Ottawa Jewish Bulletin. The Nomination period will be closed on May 30, 2019.

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 6, 2019 to elect the Officers for the coming year (2019/2020). 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: Sharon Appotive, Paul Finn, Gillie Vered, and Lawrence Weinstein.