

To: Ottawa Jewish Community Foundation Board of Directors
 From: Gillie Vered, Chair of the Governance Committee
 Date: April 16, 2020
 Re: Slate of Nominations for 2020/2021

The Governance Committee is pleased to issue the following recommendations for the 2020/2021 slate of nominees. Board members ending their term as of June 4, 2020 are Fred Seller, Ken Wright, Paul Finn, and Sandy Pollack

We thank Paul Finn for his service to the Foundation and our community.

The Governance Committee recommends the following names to stand for election at the June 4th AGM to fill the vacancies required for the 2020/2021 year:

Fred Seller	For a 3 year term
Ken Wright	For a 3 year term
Sandy Pollack	For a 3 year term
Erin Zipes	For a 3-year term

Proposed New Board for the Coming Year:

Board Member	Term Ending	Comments
Gillie Vered	2021	Re--elected in 2018
Jonathan Ben-Choreen Freedman	2021	Re--elected in 2018
Sharon Appotive	2021	Elected in 2018
Susan Margles	2021	Elected in 2018
Adina Libin	2022	Re-elected in 2019
Lawrence Soloway	2022	Re-elected in 2019
Lawrence Weinstein	2022	Re-elected in 2019
Lenora Zelikovitz	2022	Elected in 2019
Neil Zaret	2022	Elected in 2019
Erin Zipes	2023	To be elected in 2020
Fred Seller	2023	To be re-elected in 2020
Ken Wright	2023	To be re-elected in 2020
Sandy Pollack	2023	To be re-elected in 2020

Proposed Officer Positions for 2020/2021 (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 on May 1 and published in the May 11 and May 25 editions of the Ottawa Jewish Bulletin. The Nomination period will be closed on May 28, 2020.

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 4, 2020 to elect the Officers for the coming year (2020/2021). 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.