

To: Ottawa Jewish Community Foundation Board of Directors
 From: Lawrence Weinstein, Chair of the Governance Committee
 Date: April 27, 2023
 Re: Slate of Nominations for 2023/2024

The Governance Committee is pleased to issue the following recommendations for the 2023/2024 slate of nominees. Board members ending their term as of June 8, 2023 are Fred Seller, Sandy Pollack, Ken Wright, Lawrence Weinstein, and Erin Zipes.

The Governance Committee recommends the following names to stand for election at the June 8th AGM to fill the vacancies required for the 2023/24 year:

Steve Gordon	For a 3 year term
Sandy Pollack	For a 3 year term
Aaron Smith	For a 3 year term
Brent Taylor	For a 3 year term
Erin Zipes	For a 3 year term

The Board of Directors of the Ottawa Jewish Community Foundation thanks the following directors who will be completing their service in June 2023:

Fred Seller
 Lawrence Weinstein
 Ken Wright

Proposed New Board for the Coming Year:

Board Member	Term Ending	Comments
Steve Gordon	2026	To be elected in 2023
Aaron Smith	2026	To be elected in 2023
Brent Taylor	2026	To be elected in 2023
Erin Zipes	2026	To be re-elected in 2023
Sandy Pollack	2026	To be re-elected in 2023
Adina Libin	2025	Re-elected in 2022
Lawrence Soloway	2025	Re-elected in 2022
Sabina Wasserlauf	2025	Elected in 2022
Sharon Appotive	2024	Re-elected in 2021
Jonathan Ben-Choreen Freedman	2024	Re-elected in 2021
Tamara Fathi	2024	Elected in 2021
Debra Viner	2024	Appointed in 2021 to fill resigned director's seat
Susan Viner Vered	2024	Elected in 2021

Proposed Officer Positions for 2023/24 (to be approved immediately following the AGM):

Chair:	Sandy Pollack
Vice-Chair:	Erin Zipes
Secretary/Treasurer:	Adina Libin
Past-Chair:	Lawrence Soloway

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

In accordance with Section 2.01 of the By-laws:

The directors shall be elected by the members at the annual meeting of members. The Board of Directors shall be elected and hold office in rotating terms of three (3) years such that at each annual meeting of members, a number of directors equal to the number retiring shall be elected by the members to serve terms of three (3) years, for a maximum of three (3) consecutive terms. Notwithstanding the limitation of three (3) consecutive terms it is understood that as a past-chair, a director may be required to serve as a director beyond the end of their third consecutive term.

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 immediately after the annual meeting on June 8, 2023 to elect the Officers for the coming year (2023/24). The slate of nominees will be circulated to the new Board via e-mail prior to the AGM.

Many thanks to the Nominating Committee for their contributions: Sharon Appotive, Sandy Pollock, Lawrence Soloway, Gillie Vered, and Erin Zipes.