



Saline Community Addiction
Prevention Task Force

100 North Harris Street
Saline, Michigan, 48176
SalineDrugTaskForce@CityofSaline.org

BOARD OF DIRECTORS NOMINATION FORM

Pursuant to Article IV of the Bylaws of SALINE COMMUNITY ADDICTION PREVENTION TASK FORCE (“SCAPTF”), nominations for consideration by the SCAPTF Nominating Committee for an open position on the SCAPTF Board of Directors must be submitted via this form within the submission timeframe set forth herein.

I, _____, hereby nominate the following person (self nominations are acceptable) to be considered by the SCAPTF Nominating Committee for an open position indicated below on the SCAPTF Board of Directors.

NOMINEE NAME: _____

PHONE: _____

EMAIL: _____

_____ Board of Director, Schools Representative - 3 year term (expires 8/25/2020)

_____ Board of Director, Medical Field Representative - 3 year term (expires 8/25/2020)

_____ Board of Director, Community Member - 3 year term (expires 8/25/2020)

_____ Board of Director, Community Member - 2 year term (expires 8/25/2019)

_____ Board of Director, Faith Based Representative - (Partial Term) 1 year term (expires 8/25/2018)

Signature

Date

GENERAL INFORMATION

GENERAL DUTIES & POWERS OF BOARD OF DIRECTORS (“The Board”):

The Board shall exercise all of the duties and powers to manage the affairs of SCAPTF as provided under the Michigan Nonprofit Corporation Act, including, but not limited to:

Aid in the management of the business and activities of SCAPTF necessary to accomplish its strategic goals and the activities deemed necessary;

Aid in the procurement of employees, staff, advisors, or other individuals necessary to carry out the purpose and programs of SCAPTF;

To communicate the mission and services of SCAPTF to the community at large;

CRITERIA FOR BOARD MEMBERS:

Past or current participation, involvement, background or experience in activities that are complimentary and supportive of SCAPTF’s mission and values;

Willingness to become familiar with SCAPTF’s policies, plans and goals;

Willingness to reflect and embrace the diversity of the community and a climate of support and mutual respect;

Attend monthly meeting(s).

COMPENSATION:

The Board shall serve without compensation.

VOTING PROCESS

The Nominating Committee will review all nominations and present the slate of all individuals deemed eligible for nomination (“Eligible Candidates”) to the SCAPTF Board at their **August 15, 2017** meeting or such other established time (“Election Meeting”) to be held in Council Chambers at the Saline City Hall, beginning at 6:00 pm.

If more than one person is interested in a position, the Eligible Candidates will be asked to be present at the at the Election Meeting to share why he/she wants the position and the skills/experience he/she has that will enable him/her to succeed in that position. If an Eligible Candidate is unable to attend the Election Meeting, he/she may submit a written statement which will be read aloud and considered in lieu of a personal appearance.

All current Board of Director members are eligible to vote but must be present at the Election Meeting to cast a secret vote.

ALL NOMINATION FORMS MUST BE RECEIVED BY SCAPTF ON OR BEFORE **AUGUST 14, 2017**

NOMINATION FORMS MAY BE SUBMITTED

VIA ELECTRONIC SUBMISSION TO:

OR

U.S. MAIL OR IN PERSON TO:

SalineDrugTaskForce@CityofSaline.org

Police Chief
Saline Police Department
100 N. Harris Street
Saline, MI 48176

Questions may be directed to the Nominating Committee Chairperson, Janet Dillon at JDillon@CityofSaline.org or (248) 417-7703