

## **Governance Committee Briefing Note**

**Date:** April 10, 2026

**Subject:** Nominating Committee Timeline

**Purpose:** to outline the Nomination Committee timeline for review of applicants, scheduling of interviews, and report to the Board of Directors.

**Timeline:**

- Application deadline ends at noon on May 1, 2026.
- Committee to meet to discuss applicants May 5<sup>th</sup> (afternoon) or May 6<sup>th</sup>.
- Schedule interviews for the week of May 11 – 14<sup>th</sup>
- Communicate to the successful applicants (2) before end of day Friday, May 15<sup>th</sup>.
- Have a slate of officers ready for the May 27<sup>th</sup> Board meeting.

**Community Member:**

I have recruited a community member to sit on the Nominating committee. Taryn Rennicks was the Executive Director for the Community Mental Health Centres of Northumberland for 6 years and previous Co-Chair of the OHT-N. Taryn welcomed the opportunity to support the nominating process as a community member.

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**Jordan Prosper, CEO**