MEMBERSHIP AND RULES COMMITTEE
"AT-LARGE" NOMINATION AND VOTING PROCESS

Nomination and Voting Process

1. Following membership solicitation, the Georgia Department of Community Affairs (DCA) will distribute the Request for Nominations to interested parties serving or living in the Balance of State Continuum of Care (CoC) and post the notice on DCA's web site
2. Nomination forms, with candidate information, are to be sent to DCA (see page 1 of the Request for Nominations document for instructions).
3. Candidate information will be distributed to the Membership and Rules Committee. Following review by all parties, DCA will set up a meeting (conference call or in-person) with this Committee to discuss eligibility of candidates, regional selection, and other criteria. Specific candidates may also be targeted by this Committee.
4. Based on the selection criteria listed, the Membership and Rules Committee will develop and release a slate of proposed candidate nominations (one for each region) for full membership vote on the slate, as a whole.
5. DCA will solicit votes from the full list of Voting Members and voting will take place through an on-line process so that votes will be recorded.

Voting Membership Policy

1. Each agency will have one vote for all matters called to a vote, including but not limited to, board representation.
2. It is the responsibility of each organization to designate a voting member.
3. While individuals, and non-voting staff of agencies, can be members of the CoC, provide input, and serve on committees, only organizations will have the ability to vote.

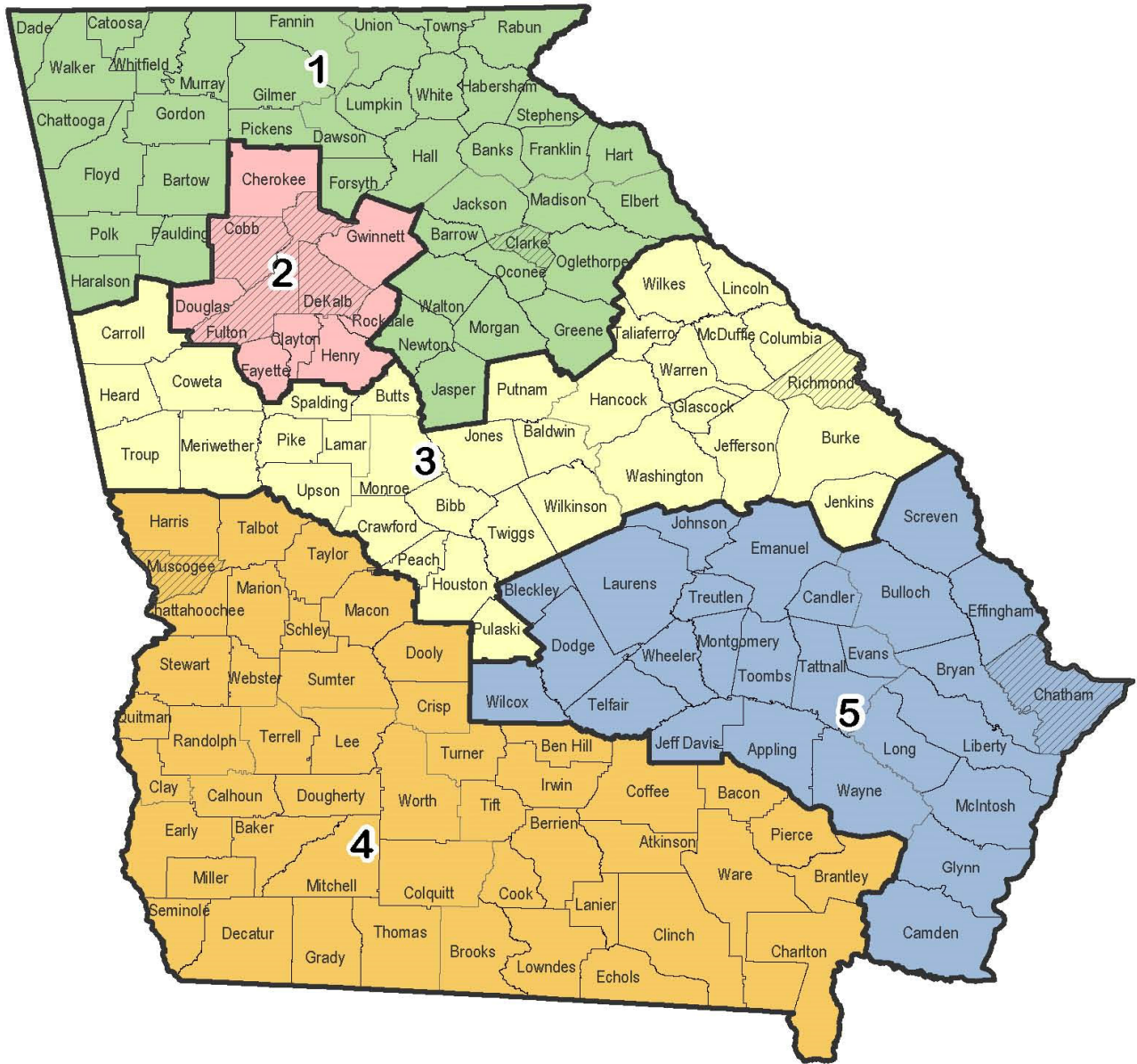### Regional At-Large Board Member Vacancies Policy

1. Following the determination of a vacancy(ies) of a Regional At-Large Board Member (as defined in the Code of Conduct), DCA will distribute the Request for Nominations to the full membership roster for nominations of interested parties serving or living in the Balance of State CoC Region(s) with the vacant seat(s) and post the notice on DCA's web site.
2. Nomination forms, with candidate information, are to be sent to DCA (as defined in the Request for Nominations).
3. Candidate information will be distributed to the Membership and Rules Committee. Following review by all parties, DCA will set up a meeting (conference call or in-person) with this Committee to discuss eligibility of candidates, regional selection, and other criteria. Specific candidates may also be targeted by this Committee.
4. Based on the selection criteria listed, the Membership and Rules Committee will develop and release information on the proposed candidate nomination (one for each related region with a vacancy) for full membership vote on the slate, as a whole.

5. DCA will solicit votes from the full list of Designated Voting Members and voting will take place through an on-line process so that votes will be recorded.

Attached:

1) Balance of State CoC Super Regions Map

BoS CoC Super Regions

Counties outside of the Balance of State CoC

Map prepared by: Georgia Department of Community Affairs, 2014