

JACKSON AREA TRANSPORTATION AUTHORITY NOMINATING COMMITTEE PROCESS

1. In October, a Nominating Committee is appointed by the President, subject to approval by the Board.
2. The Nominating Committee sets a timetable for receipt of nominations from the public and local governmental bodies.
3. An Indication of Interest form is created which includes the qualifications for office and states the vacancies to be filled. It also states which local governmental body(ies) will be involved in the advice and consent process and the deadline for submitting an Indication of Interest. The Indication of Interest form is a method of notifying the Nominating Committee of a particular person's interest in serving. It is not a prerequisite for consideration of a potential nominee by the Nominating Committee.
4. The President sends a letter to the appropriate constituent local governmental body(ies) and advises that there is a vacancy and that it may submit as many nominations as desired if there is interest in doing so. An Indication of Interest form is included and a deadline for response is given.
5. The JATA website publicizes which vacancies exist, the qualifications for the office, and invites eligible citizens to submit their Indication of Interest form to be appointed to the Board of Directors. The form on which to express an Indication of Interest is also posted on the website and a deadline for response is given.
6. A news release is sent to the Jackson Citizen Patriot and other area newspapers to inform them of which vacancies exist and invite people who are interested in being appointed to the Board of Directors to submit an Indication of Interest form. The deadline for the Indication of Interest and information on where to find the Indication of Interest form is given.
7. The Nominating Committee independently attempts to identify potential candidates and creates a list of names to be considered. Board members may also suggest names to the Nominating Committee.
8. After the expiration of the time for the receipt of the Indication of Interest, the Nominating Committee considers the applicants and the potential candidates which it independently identified and prepares a recommendation to the Board of directors.
9. At its January meeting, the Board of Directors will review those candidates