Wisconsin Environmental Education Board Nominating Committee Planning Timeline July 2008 to June 2009

Target A. Recruit qualified and desirable board nominees-Agriculture, Environmental/Conservation Organizations, Labor

Action Identify nominating committee members and chairperson

Responsibility WEEB Chairperson

Vehicle Committee Assignments made

Appointments July 24, 2008

Action Develop and publicize announcements for board vacancies seeking

nominees

Responsibility Committee chair & WEEB staff

Vehicle Announcement developed and disseminated to appropriate outlets

Press release and letters to appropriate state wide organizations,

WEEB website

Timeline Completed by December, 2008

Action Send out nomination material to those requesting

Responsibility Administrative Specialist

Vehicle Mailing

Timeline December 2008 to March 2009

Action Screen Nominees to WEEB. Committee reviews and ranks

nominees using criteria developed by the committee

Responsibility Committee members
Vehicle Conference call and email
Timeline Completed by April 3, 2009

Action Nominating Committee recommendation to the Board

Responsibility Nominating Committee Chair
Vehicle List of recommended nominees.
Timeline April 2009 Board Meeting

Action Send Board's recommendations to UW President

Responsibility Administrative Specialist Vehicle Electronic files emailed

Timeline April 2009

Action Mailings to those appointed and those not appointed

Responsibility UW System President

Vehicle Copy of letters on file at WEEB office.
Timeline May 2009 (appointments begin July 1, 2009)