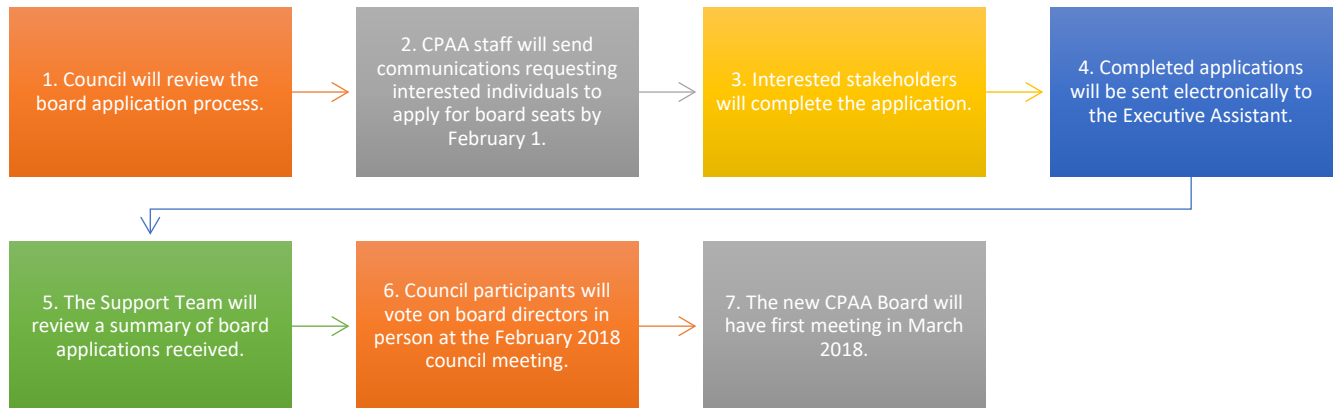


CPAA Board Approval Process

Purpose: To provide the CPAA Council with a process and timeline to approve open seats on the CPAA Board of Directors.

Overview of the Board Approval Process



Details of the Board Approval Process

1. CPAA staff will send an email to a broad list of stakeholders requesting interested individuals to apply for board seats.
 - a. The email will include the board expectations and board application form.
2. Interested stakeholders will complete the application.
3. Completed board applications will be sent to the CPAA's Executive Assistant, Laura Spoor, spoorl@crhn.org.
4. The Support Team will review a summary of received board applications. Additional outreach may need to occur to make sure board applications are completed and submitted.
5. Council members who are present at the February meeting will approve the CPAA Board Directors.
6. The new CPAA Board of Directors will have their first meeting the month following the CPAA Board approval. (March 2018).

Majority voting applies to approve board directors.