



## **Ontario Independent Facilitation Network (OIFN) Nomination Committee Process**

1. As the Ontario Independent Facilitation Network (OIFN) is an incorporated nonprofit, governed by a Board of Directors, in January of each year, the OIFN Board will appoint a Nomination Committee to determine its requirements for new members, as per item 3.2 of the OIFN Terms of Reference.
2. The Nomination Committee will recommend candidates who have expressed interest in serving for appointment to the group, to be approved by the Board.
3. Ideally, candidates for nomination to the OIFN Board have been active participants of OIFN or are familiar with and share the values associated with the work of OIFN.

### **The OIFN Board composition will aim to reflect the following stakeholders:**

1. Independent facilitators
2. Family members who have experience with independent facilitation
3. People who have a disability/self-advocates who have experience with independent facilitation
4. Representatives from all geographic regions of Ontario
5. People with expertise that address the current, strategic, ongoing, or project-specific needs of OIFN.

### **Suggested Process:**

1. The Nomination Committee will be made up of 3 members, including at least 2 members of the OIFN Board. The third member must have experience with OIFN and demonstrate a reasonable understanding of the roles and responsibilities of the Board of the Network.
2. New Board members will be nominated based on the needs of the OIFN Board, as reflected in 3.2 of the Terms of Reference.
3. Nominations will come from referrals to the Nomination Committee and current and past expressions of interest in membership.
4. The Nomination Committee will make recommendations for Board member selection to the OIFN Board for final approval.
5. All expressions of interest will be acknowledged.

*The process for expressions of interest in membership on the Board of Directors will be posted on the OIFN web site. The OIFN Board may also choose to provide information about this process at OIFN gatherings (forums and conferences).*