IMPORTANT NOTICE: BOARD ELECTION PROCESS

NARALO needs to decide on – the replacement electorate of Alan Greenberg in the Board Director selection final election.

In this final election, only the 15 ALAC Members and the 5 RALO Chairs will participate in. Since Alan is a Candidate, he must not participate in this election and must be replaced by someone else in NARALO. This replacement must be <u>approved by a vote of NARALO</u> according to its rules, and this vote can take place as soon as possible from now on.

We require your help in nominating one or more replacement electorates (who are **not NARALO ALAC**Members or Glenn McKnight) then we will have a motion and ask the NARALO members to decide via a formal BigPulse vote.

Timelines

This needs to be done in advance of the February 13th call which is slated to have have both candidates join the call to introduce themselves. A meet the candidate general call hasn;t yet been organized by staff but we assume this will happen sometime before the election.

In summary

- Please provide your suggestions for the replacement to vote
- A motion will be created based upon the nominees
- A Big Pulse vote will be sent to all for a vote

Any questions

Please send your suggestions soon.

Thanks for your cooperation

Glenn McKnight Chair NARALO