

BOARD ELECTION PROCESS

2021 - 2023



EAST BAY PERMANENT REAL ESTATE COOPERATIVE

2021 ELECTION SUMMARY

Open Board Positions:

Resident Director, Staff Director

Nomination Type:

CLOSED

TIMELINE:

Submit Nominations: **2/12/21**

Nominee Acceptance Deadline: **3/22/21**

Election Results Report-out: **4/16/21**

NOMINEE SELECTION PROCESS

CLOSED

POSITION	NOMINATING GROUP(s)	VOTING GROUP(s)
Resident Director	Resident Owners	Resident Owners
Staff Director	Staff Owners	Staff Owners

OPEN

POSITION	NOMINATING GROUP(s)	VOTING GROUP(s)
Resident Director	ALL Members	Resident Owners
Staff Director	ALL Members	Staff Owners (5)

CURRENT OWNERS:

RESIDENT OWNERS:

Kimi Harvey-Scott
Brit Frazier

STAFF OWNERS:

Noni Session
Ojan Mobedshahi
Shira Shaham

PROCESS (Closed)

1. Nominees Submitted

Owners provide, at least, one, and no more than two backup nominees for each nomination.

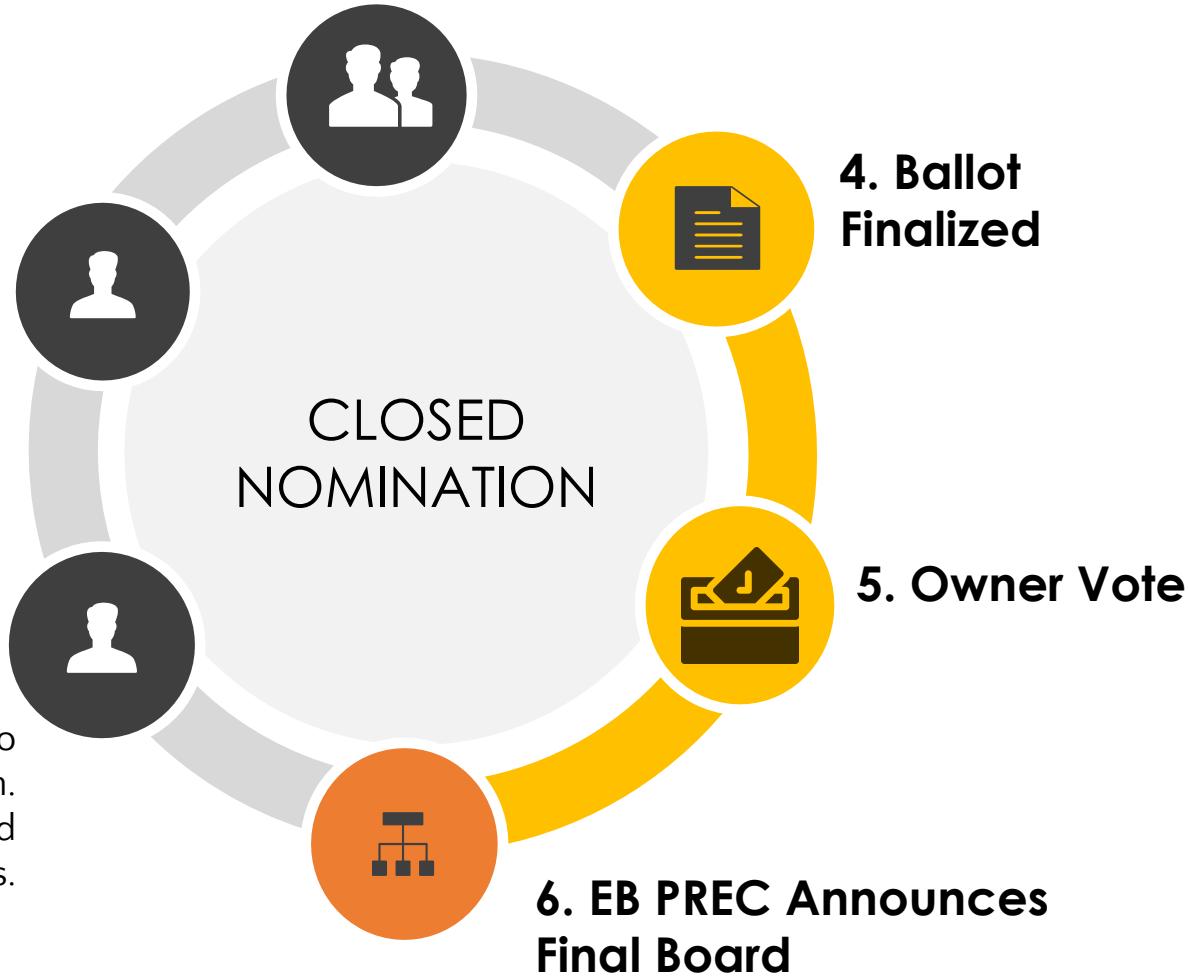
Single-person nominees are considered pre-confirmed by all nominating group members.

2. Nominations Accepted

Joint Elections Committee will notify Nominees (or backup Nominees)

3. Nominees Present

if more than one nominee is accepted for a position



PROCESS (Open)





ELECTIONS PROCESS OVERVIEW

	NOMINATING GROUP	VOTING GROUP	NOMINATION SUBMISSIONS	NOMINEE PRESENTATIONS	ACCEPT NOMINATIONS	VOTE
Governance Director	All Members	All Members	TBD 2022	TBD 2022	TBD 2022	TBD 2022
Finance Director	All Members	All Members	TBD 2022	TBD 2022	TBD 2022	TBD 2022
Staff Director	Staff Owners	Staff Owners	2/12/21	3/22/21 (if necessary)	3/29/21 (if necessary)	4/04/21 (if necessary)
Resident Director	Resident Owners	Resident Owners	2/12/21	3/22/21 (if necessary)	3/29/21 (if necessary)	4/04/21 (if necessary)
Community Director	Community Owners	Community Owners	TBD 2022	TBD 2022	TBD 2022	TBD 2022