

The Nominating Committee is responsible for:

- Obtaining recommendations for Standing Committee Chairpersons;
- considering Board Chair-Elect and Honorary Solicitor positions;
- reviewing Board attendance and reaching out if there are concerns;
- reviewing the list of Board retirees to determine eligibility for serving a second term and making calls to confirm;
- reviewing board composition via the skills matrix and the diversity census (including areas such as experience/expertise, sector, geographic location, ethnicity, and gender/age);
- determining and recruiting new Board members; and
- presenting the slate of nominees for approval at the Annual General Meeting in June.

This year's committee consisted of Paul Norris (Chair), Donna Miller, Deb Radi, Shreeraj Patel, and Michael Richardson (President & CEO).

Here are the results of the Nominating Committee's recruitment work for the Board and Executive next year:

**The following board members have agreed to serve additional terms:**

1. Melissa Dvorak (3-year term)
2. Shreeraj Patel (3-year term)
3. Munna Zaman (3-year term)
4. Michael Robertson (1-year term)

**Additionally, the individuals listed below have agreed to let their names stand for nomination:**

1. **Austin Abas**, Campaign Co-Chair 1-year term
2. **Kristie Pearson**, President, Linking Hope 3-year term
3. **Jackie Wild**, Founder & Director of Sales, Marketing & Community Engagement, Tito Boy Restaurant and Co-Chair, Small Business Advisory Council at Winnipeg Chamber of Commerce 3-year term
4. **Leilani Kagan**, Partner, Thompson Dorfman Sweatman 3-year term
5. **Jean-Marc Ruest**, Senior Vice-President, Corporate Affairs and General Counsel at Richardson International 1-year term

**The following Trustees remain on the Board to complete their terms:**

2025:

- Donna Miller
- Ingrid Botting
- Amy Fernando
- Satvir Jatana
- Brendt Lambert
- Sam McLaughlin
- Damon Murchison
- Deb Radi
- Loretta Ross
- Jason Smith
- Geeta Tucker

2026:

- Nusraat Masood
- Sonya Reiss
- Mary Nemeth
- Rohith Mascarenhas
- Celest McKay
- Matthew Cutler
- Brad Regehr
- Dorota Blumczynska
- Dan Hursh
- Ruheen Aziz

The above slate of nominees will be recommended for approval at the Annual General Meeting on June 26, 2024 and will be posted on United Way Winnipeg's website during the thirty-day period immediately preceding the AGM, as per the United Way Winnipeg By-Laws.

**The Executive Committee, to be approved at the subsequent board meeting will include:**

- |                                      |                    |
|--------------------------------------|--------------------|
| 1. Chairperson                       | Donna Miller       |
| 2. Chair-Elect and Vice Chair        | Geeta Tucker       |
| 3. Resource Development Chair        | Leilani Kagan      |
| 4. Community Investment Chair        | Sam McLaughlin     |
| 5. Honorary Solicitor                | Sonya Reiss        |
| 6. Finance & Admin Chair & Treasurer | Mary Nemeth        |
| 7. Marketing and Comms Chair         | Jason Smith        |
| 8. 2024 Campaign Chair               | Austin Abas        |
| 9. Past Chair                        | Michael Robertson  |
| 10. Incoming Chair-Elect             | Rohith Mascarenhas |
| 11. Secretary                        | Michael Richardson |