

**Tentative Timeline for DLBA Board of Directors
2009-2010 Elections
Subject to Revision
As of 4.28.09**

March 18, 2009: DLBA Chairperson announces Nominating Committee Chair and potential Committee members to Board at semi-monthly meeting.

March 31, 2009: Deadline to amend Election Procedures.

May 5, 2009: DLBA advises General Membership of elections and solicits nominations in writing via postcard to all stakeholders.

May 8, 2009: Nominating Committee Orientation. Nominating Committee invites community members to participate in interview process and contacts potential candidates.

May 29, 2009: Submission of candidates' names must be received by DLBA office no later than 5:00 p.m.

June 12, 2009: Hold to Conduct Interviews with Candidates.

July 2, 2009: Executive Committee reviews proposed slate.

July 15, 2009: Board approves Slate.

July 22, 2009: Slates mailed to stakeholders.

August 5, 2009: Slate return deadline (14 days after mailing).

August 6, 2009: Nominating Committee tallies slates (7:30 a.m. before EC meeting at 8:00 a.m.). Results announced to candidates and Board via phone and e-mail.

Mid-August 2009: New Board member orientation.

September 1, 2009: Board receives notice of Annual meeting date and Executive Committee election process via e-mail (30 days in advance of Annual Meeting).

September 16, 2009: Deadline to submit names for Executive Committee seat by 5pm. Board notified of candidates via e-mail.

October 1, 2009: Annual Meeting and election of Chair Elect and Executive Committee members.

October 7, 2009: First Executive Committee meeting. Treasurer and Secretary determined by EC.

November 18, 2009: First regular Board meeting of FY 09-10.