YOUTH REPRESENTATIVE ON CBI BOARD OF DIRECTORS: Process for selecting and approving youth nominee for the Board

Approved by Board, June 13, 2017

Youth Representative Role and Term of Service

Youth Representative is a voting member of the CBI Board of Directors for all matters except for those involving finances. Term of service is a maximum of two 2-year terms.

<u>Criteria for Service as the Youth Representative to the CBI Board of Directors.</u>

- Candidate's parents are members "in good standing" of CBI
- Candidate must not be related* to a board member who will be serving concurrently.
 "Related" is defined as: related by blood, adoption, guardianship or step-relationship (e.g., no board member is a sibling, parent, grandparent, aunt or uncle, or first cousin of the candidate by any of the listed means of relationship)
- Candidate must be a high school student and a member of CBI Youth Group.
- Candidate must be willing to attend at least 50% of meetings (2nd Tues. of each month). (Board may recommend youth representative be replaced when the representative misses more than 50% of meetings in a 6 month period.)
- Candidate must be willing to prepare for each meeting by reading through materials posted on-line prior to meetings.
- Candidate must be willing and able to maintain confidentiality of anything discussed in Executive Session.

Nomination and Approval Process

- **Step 1**: CBI Youth Group Advisor is notified by the Nominating Committee Chair when there is a Youth Representative vacancy on the Board and provided with a Board Member Job Description to share with Youth Group members.
- **Step 2**: CBI Youth Group members shall select a youth nominee and then present the name of the nominee's and a written bio supporting the nominee to the Nominating Committee.
- **Step 3:** After the youth nominee is approved by the Nominating Committee, the youth's name will be placed on the slate presented to the Board in April and voted on by the Congregation at the Annual Meeting.