

CALL FOR NOMINATIONS CAADS and ALE 2022 Board of Directors



Nominations Deadline: FRIDAY, JULY 23, 2021 by 6:00 PM

Call for Nominations

The Board Development Committee invites you to submit a nomination to run for a position on the California Association for Adult Day Services (CAADS) Board and/or the Board of the Alliance for Leadership and Education (A.L.E.).

California Association for Adult Day Services (CAADS) is a 501 (c) (6) mutual benefit corporation serving the needs of its members. Fifteen members of the Board of Directors are elected by the membership. Three members serve at the pleasure of the President. There are five (5) positions open for election to three-year terms beginning JANUARY 1, 2022 and ending DECEMBER 31, 2024. A list of current CAADS Board members and terms of office is enclosed.

The Alliance for Leadership and Education (ALE) is a 501 (c) (3) public benefit corporation whose members are comprised of CAADS members. The ALE manages grant activities and public information activities. The seven (7) member Board of Directors is *selected* by its membership (CAADS/Alliance members) and *elected* by the CAADS Board of Directors. There is one (1) position open for election to a three-year term beginning JANUARY 1, 2022 and ending DECEMBER 31, 2024.

A list of current ALE Board members and terms of office is enclosed.



CALIFORNIA ASSOCIATION FOR ADULT DAY SERVICES (CAADS)

To Serve on the CAADS Board of Directors

Serving on the CAADS Board is an excellent opportunity to be closely involved in shaping the future of adult day services and to participate in the critical issues facing our industry. Your program and leadership team will benefit from your enriched experience, as well. In accordance with CAADS Bylaws, only Provider members may serve as an elected Board member. The Board Development Committee seeks qualified nominees representing a variety of program types, geographic locations and leadership skills with a commitment to advancing the mission of the organization. Directors are elected for a three-year term and may serve no more than two consecutive terms.

Qualifications for nomination to the CAADS Board of Directors:

- <u>Provider member in good standing</u> (dues fully paid or on an approved and up-to-date payment plan at time of nomination).
- Able to attend all Board meetings, usually held monthly via GoToMeeting.com or by toll-free teleconference; two CAADS Conferences – one each spring in Northern California, and one each fall in Southern California; a Board Retreat in Sacramento; and pay for own travel and expenses.
- <u>Time to meaningfully contribute</u> to Board activities and serve on a minimum of two (2) committees.
- <u>Established record of attendance</u> at CAADS events such as conferences, education courses/trainings, membership meetings, or participation on CAADS committees, work groups, teleconferences. NOTE: No more than one person from any CAADS member group shall serve on the Board at any given time.

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CAADS Board members whose terms are expiring on 12/31/2021:

1.	Raenika Butler Bayview Hunters Point ADHC San Francisco San Francisco County	Eligible to run
2.	Geng (Ellen) Han, LCSW	Eligible to run
3.	Kay Lee, MPHEligible to run: Commonwealth Adult Day Health Care Buena Park Orange County	Served 1 term
4.	Nancy KeeganIneligible to run: Mills-Peninsula Senior Focus ADHC Santa Clara Santa Clara County	Center closed
5.	Terri Whitmire, MAIneligible to run: S Adventist Health Lodi Memorial Adult Day Services Lodi San Joaquin County	Served 2 terms



ALLIANCE FOR LEADERSHIP AND EDUCATION (ALE)

Advancing Innovation and Quality in Adult Day Services

To Serve on the A.L.E. Board of Directors

Serving on the A.L.E. Board provides an excellent opportunity to be involved in activities that further the public awareness of adult day services. Only CAADS members may serve as A.L.E. Board members. The Board Development Committee seeks qualified nominees representing a variety of members who share the vision of advancing the quality of adult day services programs through leadership and education. **Directors are elected for a three-year term and serve no more than two consecutive terms.**

Qualifications for nomination to the A.L.E. Board of Directors:

- 1. <u>CAADS member in good standing</u> (dues fully paid or on an approved and up-to-date payment plan at time of nomination).
- Must be able to attend four to six Board Meetings via GoToMeeting.com or by toll-free teleconference, usually held in conjunction with CAADS Board meetings, and pay for own travel and expenses.
- 3. <u>Time to contribute</u> in a meaningful way to Board activities.

The A.L.E. Board Member whose term will expire on 12/31/2021:

Submission Deadline for ALL Nominations

Please fax or mail your completed Nomination Form to the CAADS office so it is <u>received by 6:00 PM</u> FRIDAY, JULY 23, 2021. Incomplete nomination packets will not be considered.

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