

Nominations and Appointments Committee (N&A) Report
To: R3 ExCom, R3 Committee, R3 SOSC
Subject: N&A Update
Date: 26 August 2024

At the meeting tonight, 26 August, the slate of candidates for Region 3 Director-Elect 2026-2027 will be brought before the ExCom for endorsement. The presentation, discussion, and motion will be held in executive session at the end of the meeting. **All voting ExCom members need to attend for this important vote!** The ExCom may endorse the slate, or send it back to N&A. If endorsed, the next step will then require a called meeting of the R3 Committee to approve the slate.

For the called R3 Committee meeting, it is important that all voting members of the R3 Committee attend – be watching for an invitation to that meeting. Voting members of the R3 Committee include all voting ExCom members plus all Section Chairs (or their designated representative, if approved by the R3 Director before the meeting). Once we have an approved slate, it will be sent to IEEE staff. They will gather information from the candidates as needed. The election will be Aug-Oct 2025.

Respectfully submitted,
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