



2021 NOMINATING COMMITTEE

Robert Golden, Chair Shannon Duffy, Admin.
Joshua Alexander Danette Nguyen, Admin.

December 30, 2020

To the Membership:

In September of 2020, members of the OTFBA board and staff discussed the composition of our board, the commitments necessary to be effective, and who among our resources could initiate the work of a Nominating Committee. Robert Golden and Joshua Alexander were voted in to head up the committee with the assistance of OTFBA and EDO staff, if needed.

Nominating Committee Role

Board nomination committees typically manage nominations for board and senior leadership positions from start to finish. The Old Town Fairfax Business Association currently has a 6-member board of directors who have served their first year. As the OTFBA is ramping up the young organization, we made certain to have no current vacancies, however, there is room to grow the board with strong candidates in the future. Our bylaws currently allow for 3-11 board members, and recruiting will continue for the near future.

In accordance with section 7.2 (b) of the OTFBA Bylaws, please consider this to be the notice by the Secretary of the Association of the nomination by the Nominating Committee of six candidates for election to the OTFBA Board of Directors. Such election to take place on Tuesday, January 12, 2021 at the OTFBA 2nd Annual Meeting to be held virtually, via Zoom.

The following slate of six (6) candidates have been nominated by the Committee for election by the membership to a one-year term as Members of the Board of Directors with term to take effect in accordance with the Bylaws.

- Joshua Alexander, Earp's Ordinary
- Jinson Chan, High Side
- Dawn McGruder, The McGruder Group
- Robert Golden, The Dickson Company
- Bryan Wright, Massage Green
- Economic Development Office, City of Fairfax ex-officio

Should you have any questions concerning this nomination, please feel free to contact the Executive Director, Shannon Duffy, at 703-508-4815 or info@oldtownfairfax.org.

Respectfully,

Jinson Chan, Secretary of the OTFBA
Robert Golden, Nominating Committee Chair
Joshua Alexander, Nominating Committee Member