

STAC Membership Vacancies

March 27, 2019

STAC Quarterly Meeting

Status of Vacancies

- ▶ As of March 2019, we have 2* At-large vacancies
- ▶ In September 2019, we will have 4 more At-large vacancies
 - ▶ Lisa Wainger, Charles Bott, Carl Hershner, Gene Yagow rotate off
- ▶ Today's Goal: Remind everyone of our process, tee up a larger conversation for June

Process Ahead

- ▶ Between now and June, we will send out a survey for STAC to select needed expertise and identify existing/new nominees that meet that need
- ▶ In June, STAC will review and discuss prioritize needed expertise and approve nominees based on results of the survey.
- ▶ Between June and September, the Executive Board will then rank and recruit new members within each prioritized expertise need from among the approved nominations.
- ▶ The highest ranked nominee that confirms their readiness to serve will be appointed

At-Large Vacancies

- ▶ PA Gubernatorial Appointment*
 - ▶ Earmark 1 vacancy for an individual from a PA institution
- ▶ Other position wide open - Consider affiliation and jurisdiction distribution
- ▶ Members are appointed on the basis of relevant scientific knowledge, needed area(s) of expertise, and ability to participate actively in STAC, with due consideration given to geographic, gender, racial, and ethnic representation.