



## **Board of Directors Nominees for the 2022 – 2025 Election Term**

The CDC Federal Credit Union (CDC FCU) Board of Directors is pleased to announce the following slate of nominees for election to the board of directors. Each year at CDC FCU, the nominating committee recommends a slate of members to fill open Board positions for the upcoming year. This year there are three (3) open positions for three-year terms.

### **MEET THE CANDIDATES!**

#### **Ms. Chare Brown, *Incumbent* (Position #2)**

##### **Biographical Data:**

Ms. Chare' Brown has been with CDC for over 20 years and has served in an information technology and public health capacity. Currently, she is the Associate Director for the Information Resources Office (IRO) in the Center for Preparedness and Response (CPR) at the Centers for Disease Control and Prevention (CDC). She leads information technology and data governance activities by acting as the information technology advisor to CPR Senior Leadership regarding CDC's mission and informatics.

#### **Ms. Sarah Smith, *Incumbent* (Position #3)**

##### **Biographical Data:**

Ms. Sarah B. Smith is a Senior Advisor in the Department of Health and Human Services. In this role, she supports Department operations and personnel policy initiatives. Ms. Smith joined HHS after a two-year assignment in the Office of Management and Budget within the Executive Office of the President of the U.S., where she supported the COVID-19 response and led federal workforce projects.

#### **Ms. Alison Johnson, *Incumbent* (Position #4)**

##### **Biographical Data:**

Ms. Alison Johnson serves as the Deputy Director for the CDC office in Dar es Salaam, Tanzania, moving to Dar es Salaam in September of 2020. Ms. Johnson joined CDC in 1992 as a Presidential Management Fellow. During her 29 years at CDC, Ms. Johnson has held several leadership positions in the agency including: Deputy Director for Management and Operations (DDMO), Division of Global Health Protection (DGHP), Center for Global Health (CGH), Deputy Director of the CDC Procurement and Grants Office (PGO), Deputy Director of the National Center on Birth Defects and Developmental Disabilities (NCBDDD), and Director of the Division of State and Local Readiness (DSLRL), Center for Preparedness and Response (CPR). Prior to joining CDC, she was an internal bank auditor. Ms. Johnson is retired from the US Army Reserve.

### **ELECTION PROCEDURES**

In accordance with our Bylaws, additional nominations for the Board of Directors may be made by petition. The Nominating Committee issued a call for candidates in August 2021. Potential candidates were encouraged to put their names forward for consideration by the nominating committee. The Nominating Committee recommended at least one member for each vacancy.

## **HOW TO NOMINATE BY PETITION**

CDC Federal Credit Union members have the ability to petition for nomination to the credit union's Board of Directors. A petition must be submitted in accordance with the following: A petitioning nominee must prepare and submit the Application for CDC Federal Credit Union Board of Directors and the Petition Forms. The forms can be obtained from CDC Federal Credit Union by calling (404) 325-3270, ext. 5438 or (800) 245-9655 ext.5438 and are available at all CDC FCU branch locations.

The completed Application and Petition Forms must be received at the Main Office located at 2301 Parklake Drive, NE Atlanta, Georgia 30345, and filed with the Secretary of the Board of Directors by January 31, 2022.

At least 1% (~ 200 members) of eligible voting members must sign the CDC Federal Credit Union Petition Form(s).

Each petition signer must be a qualified member of CDC Federal Credit Union as defined by the credit union Bylaws (which means that the individual has met all the membership requirements) and must be at least 16 years of age.

The Nominating Committee will review the petition nominee(s) application(s) and verify the nominee's eligibility. If qualifying nominations are received by petition, the names of the nominee(s) will be added to the ballot. No nominee(s) will be added to the ballot unless they are nominated by the Nominating Committee or by approved petition as stated above. Nominations from the floor will not be permitted.

Failure to follow these procedures will prevent the petition nominee(s) from being placed on the official ballot.

## **BALLOT VOTING METHOD**

If only one (1) person is nominated for each vacancy and no qualified petitions were filed, the Chair will take a voice vote or declare each nominee elected by general consent or acclamation at the annual meeting.

If the number of nominees exceeds the number of vacant positions, the Secretary of the Board will place all nominees before the membership by posting notices in the branches, on the credit union website, and via email communication. A third-party provider will electronically distribute ballots and tally the votes. The results will be announced at the annual meeting of the membership.