

DATE: June 1, 2010
TO: EDC Investors
FROM: Meg Crofton, Chair, EDC Board of Directors
SUBJECT: **EDC Board Nominations**

To aggressively attract, retain and grow jobs for the Metro Orlando region. Never has that charge, which is the mission of the Metro Orlando EDC, been more important!

Our ability to fulfill that critical mission comes down to leadership, and our EDC Board of Directors is at the forefront of guiding the policy and decision making that drives this organization's results. We are very fortunate to have always had a very engaged and passionate group of leaders on our board. We view that as a tremendous strength and as key to shaping the future of our region.

The EDC is now accepting nominations for its 2010-11 Board of Directors. To qualify, applicants must represent a company that invests in the EDC, be the CEO or senior-most person in their company, and available to attend bi-monthly board meetings. The attached form can be used to nominate yourself or another investor whose talents you believe would add value to the EDC. Deadline for applications is **June 30, 2010**; new Board Members will be approved at the EDC's Annual Board Meeting on September 15, 2010.

Thank you for your personal support of the work of the Metro Orlando EDC. Please let us know if you or someone you know should be considered as a member of our Board of Directors.

Metro Orlando EDC Board of Director Nomination Form - 2010

Name and Title of Nominee: _____

Company Name: _____

Industry Group of Company: _____

Nominee's place of residence/place of employment
(City of Orlando, Orange, Seminole, Lake or Osceola County): _____

Describe local corporate presence of company (including company revenue, employee base and company's history of local community service):

List nominee's past and current community service activity:

Please comment on the nominee's moral and ethical character:

Please comment on any special expertise that the nominee brings to the organization:

Please comment on the nominee's past contributions to the EDC and his/her willingness to further contribute to the EDC and its mission:

Submitted by: _____ Date: _____

Company: _____

Phone: _____ Email: _____

Additional materials may be submitted and additional pages may be used, if necessary.

DEADLINE FOR NOMINATIONS – WEDNESDAY, JUNE 30, 2010

Please mail, FAX or email to:

Sally Bobber, Executive Assistant to the President/CEO

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