

**DATE:** August 31, 2021  
**TO:** Globe Theatre Board of Directors  
**FROM:** Kristèl Kriel, Chair, Governance & Nominating Committee  
**SUBJECT:** **Proposed Slate of new and current Board Members 2021– 2022**

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The Nominating and Governance Committee recommends the proposed list of new and current Board members for approval at the August Board meeting. Three new members are being proposed, keeping the Board composition 13.

**Proposed New Board Members:**

1. Tracey Dunnigan
2. Oye Adutayo
3. Elizabeth Flynn

**Current Board members requiring renewal (2-year terms):**

1. Lisa McIntyre
2. LeeAnn Croft
3. Peter Mayne
4. Wes Pearce

**Current Board members (no renewal required for 2022)**

- Kristèl Kriel
- Jocelyne Lang
- Lisa Mitchell
- Jason Schell
- Sherry Wolf
- Colin Perkowitsch

**Board Members Leaving the Board**

- Tom Newton
- Patti Pacholek
- Kerry Lumbard

This slate of Directors will be approved at the Globe Theatre Annual General Meeting ,to be held on September 29,2021.