



Board of Directors Agenda Report

MEETING DATE: MARCH 26, 2020 ITEM NUMBER: 9B

SUBJECT: Nomination of Candidate(s) for the Position of Board Vice Chair and Vote to Approve

DATE: March 20, 2020

FROM: Sandra Cervantes, Board Chair

PRESENTATION BY: Sandra Cervantes, Board Chair

RECOMMENDATION

At the Board of Directors' discretion.

BACKGROUND

At the February 27, 2020 Board of Directors meeting, Vice Chair Andreas Meyer resigned, leaving the Vice Chair position vacant.

The Board of Directors will discuss nominations and vote to approve a new Vice Chair of the Board of Directors for the remainder of the 2020 term.