



## **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

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### **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.