



Board of Directors Agenda Report

MEETING DATE: SEPTEMBER 23, 2021 ITEM NUMBER: 8D

SUBJECT: Appointment of Chair and Vice Chair Nominating Committee

DATE: September 17, 2021

FROM: Michele Richards, CEO

PRESENTATION BY: Natalie Rubalcava-Garcia, Board Chair

RECOMMENDATION

Information item only.

BACKGROUND

The Board Chair will appoint a two person task force to deliberate and make a recommendation for Officers of the Board for the upcoming year.

The Nominating Task Force will present their nominations at the October 28, 2021 meeting of the OCFEC Board of Directors.