



## **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

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### **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 OCFAEC Board of Directors.