



BOARD OF DIRECTORS AGENDA REPORT

MEETING DATE: **OCTOBER 27, 2022** ITEM: **8D**

SUBJECT: **Consideration of and Vote on the Board of Directors
Nominating Task Force Recommendation and Election of
Board Officers**

DATE: October 21, 2022

FROM: Directors Aitken and Rubalcava-Garcia

PRESENTATION BY: Directors Aitken and Rubalcava-Garcia

Action Item

BACKGROUND

At the September 22, 2022 Board meeting, Chair La Belle appointed Directors Aitken and Rubalcava-Garcia to serve on a two-person task force to make a recommendation for Officers of the Board for the upcoming year.

The Task Force members will present their recommendation for Board Chair and Vice Chair for the 2022-2023 term. The new Board Chair and Vice Chair will assume leadership after the October 27, 2022 Board meeting.

RECOMMENDATION

Approve the Task Force's recommendations for Board Chair and Vice Chair.