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## ***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

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### *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.