



BOARD OF DIRECTORS AGENDA REPORT

MEETING DATE: **OCTOBER 26, 2023** ITEM: **8E**

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

DATE: October 20, 2022

FROM: Directors La Belle and Rubalcava-Garcia

PRESENTATION BY: Directors La Belle and Rubalcava-Garcia

Action Item

BACKGROUND

At the September 28, 2023 Board meeting, Chair Pham appointed Directors La Belle and Rubalcava-Garcia to serve on a two-person task force to recommend Officers of the Board for the upcoming year.

The Task Force members will present their recommendation for Board Chair and Vice Chair for the 2023-2024 term. The new Board Chair and Vice Chair will assume leadership after the October 26, 2023 Board meeting.

RECOMMENDATION

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