



BOARD OF DIRECTORS AGENDA REPORT

MEETING DATE: **OCTOBER 24, 2024** ITEM: **10D**

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

DATE: October 18, 2024

FROM: Michele Richards, CEO

PRESENTATION BY: Michele Richards, CEO

Action Item

BACKGROUND

At the September 26, 2024 Board meeting, Chair Kovacevich appointed Directors Rubalcava-Garcia and Ruiz 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 2024-2025 term. The new Board Chair and Vice Chair will assume leadership after the October 24, 2024 Board meeting.

RECOMMENDATION

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