



MEMORANDUM

FC 14 (01-02-07)

TO: Board of Directors

FROM: Barbara Keegan, Board
Chair

SUBJECT: April 12, 2016, Board Agenda Item 4.1 -
Creation of the FAHCE Ad Hoc Committee

DATE: April 8, 2016

One of my responsibilities as Board Chair is to nominate Board Members to serve on Board committees, for consideration and approval by the entire Board (Board Governance Process Policy GP-9).

Item 4.1 on the April 12th Board agenda is for the Board to create a FAHCE Ad Hoc Committee, appoint members, and establish a purpose and term.

I nominate for Board consideration and approval, Directors Estremera, LeZotte, and myself to serve on the FAHCE Ad Hoc Committee.