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**File No.:** 17-0086

**Agenda Date:** 2/14/2017

**Item No.:** \*4.1.

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## SUPPLEMENTAL BOARD AGENDA MEMORANDUM

### **SUBJECT:**

Review of 2017 Board Committee Appointments.

### **REASON FOR SUPPLEMENTAL MEMORANDUM:**

Board Chair Committee appointment selections were not available at the time the agenda was posted.

### **RECOMMENDATION:**

- \*A. Review and approve the 2017 committee appointments as submitted by Board Chair in Supplemental Attachment 1; and
- B. Appoint new Board Committee Representatives, as necessary.

### **SUMMARY:**

In accordance with Board Governance Policy GP-9, the Board shall annually review committee appointments and make changes where necessary.

Attached is the Board Chairperson's list of Board Committee Appointments submitted for Board consideration (Supplemental Attachment 1). All Committee appointment changes and additions are highlighted in yellow.

### **FINANCIAL IMPACT:**

There is no financial impact associated with this item

### **CEQA:**

The recommended action does not constitute a project under CEQA because it does not have a potential for resulting in direct or reasonably foreseeable indirect physical change in the environment.

### **ATTACHMENTS:**

Supplemental Attachment 1: Board Chair Committee Appointments

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