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**File No.:** 19-0089

**Agenda Date:** 1/22/2019

**Item No.:** \*4.4

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## SUPPLEMENTAL BOARD AGENDA MEMORANDUM

### **SUBJECT:**

Review of 2019 Board Committee Appointments.

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

The 2019 Board Chair Committee appointment selections were not available at the time the agenda was posted.

### **RECOMMENDATION:**

- \*A. Review and approve the proposed 2019 Board Committee appointments as submitted by 2019 Board Chair;
- B. Appoint new Board Committee Representatives, as necessary;
- C. Review, revise if necessary, and approve individual Board Committee purpose descriptions; and
- D. Create or disband Board Committee, 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:**

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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: 2019 Board Chair Committee Appointments

**UNCLASSIFIED MANAGER:**

Michele King, 408-630-2711