
File No.: 19-0002

Agenda Date: 1/22/2019
Item No.: 4.4.

BOARD AGENDA MEMORANDUM

SUBJECT:

Review of 2019 Board Committee Appointments.

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 current list of Board Committee Appointments (Attachment 1) which includes the Board Committee name, current serving Board member(s) and alternates (if applicable), Board Members' role on the Committee, Committee purpose, and Committee meeting frequency.

This item allows the Board to review and approve the 2019 Board Chair proposed Committee Appointments; review, revise if necessary, and approve individual Board Committee purpose descriptions; and create or disband Board Committees, as necessary.

FINANCIAL IMPACT:

There is no financial impact associated with this item.

CEQA:

The recommended action is a ministerial action and thus is not subject to the requirements of CEQA.

ATTACHMENTS:

Attachment 1: Current Board Committee Appointments

Attachment 2: Proposed 2019 Board Committee Appointments (to be distributed as supplemental item on 1/18/19)

UNCLASSIFIED MANAGER:

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