



## **Board of Directors Agenda Report**

**MEETING DATE:** SEPTEMBER 24, 2020 **ITEM NUMBER:** 10F

**SUBJECT:** Appointment of Board Chair and Vice Chair Nominating Committee

**DATE:** September 18, 2020

**FROM:** Sandra Cervantes, Board Chair

**PRESENTATION BY:** Sandra Cervantes, Board Chair

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### **RECOMMENDATION**

Information item only.

### **BACKGROUND**

The Board Chair will appoint a two person task force to deliberate and make a recommendation for Officers of the Board for the upcoming year.

The Nominating Task Force will present their nominations at the October 22, 2020 meeting of the OCFAIR Board of Directors.