



## **Board of Directors Agenda Report**

MEETING DATE: OCTOBER 28, 2021 ITEM NUMBER: 8F

**SUBJECT:** Consideration of and Vote on the Board of Directors  
Nominating Task Force Recommendation and Election  
of Board Officers

**DATE:** October 22, 2021

**FROM:** Director Bagneris and Director Aitken

**PRESENTATION BY:** Director Bagneris and Director Aitken

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### **RECOMMENDATION**

Review and approve the Nominating Task Force recommendations for Chair and Vice Chair of the Board of Directors for 2021-2022.

### **BACKGROUND**

In September, a two person task force of the Board was appointed to make a recommendation for Officers of the Board for the upcoming year.

The Task Force members will present their recommendation for Board Chair and Vice Chair. The new Board Chair and Vice Chair will assume leadership after the October 28, 2021 Board meeting.