



BOARD OF DIRECTORS AGENDA REPORT

MEETING DATE: **SEPT. 25, 2025** ITEM: **10F**

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

DATE: September 19, 2025

FROM: James Canfield, CEO

PRESENTATION BY: James Canfield, CEO

Information Item

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 its nominations at the October 23, 2025 meeting of the Board of Directors.