

Agenda Item Number 7.c

Nominating Committee Appointments

Presenter: George Kloeppe

Action Recommended: Confirm Appointments of the Chair

Background:

The LCOG Bylaws call for the appointment and confirmation of a Nominating Committee at the June Board meeting. The Committee, comprised of “not less than three members of the Board,” would deliberate and come to the Board meeting of September 24 prepared to nominate a Board member for the office of Chair and a Board member for the office of Vice Chair.

Greg James has asked Mayor Don Hampton and Mayor Phil Brubaker to join him to serve on the Nominating Committee.

Confirmation of the Chair’s appointments is recommended under this item—
expected to be addressed under the Consent Agenda.