



**Agenda Item Number  
6.  
Executive Committee Members**

**Date: January 25, 2024**

**Presenter: Brenda Moore**

**Subject: Executive Committee Members**

**Action Recommended: Ratify and Elect Executive Committee Members.**

**Background:**

The LCOG Bylaws call for the incoming Chair to appoint up to five Board Members to the Executive Committee to be ratified by the Board. The Board is also responsible for electing two additional members.

The Incoming Chair, Commissioner Sonya Carlson, and Vice-Chair Greg James chose five of the nine jurisdictions to serve on the Executive Committee.

**Recommended Actions:**

1. Ratify the LCOG Board members representing the jurisdictions chosen by the Chair and Vice Chair as Executive Committee members for 2024.
2. Hold an election for an additional two Executive Committee Members.

