



November 14, 2023

To: Executive Committee

From: Brenda Wilson

Subject: Recommendations for Chair and Vice Chair for 2024-25

Action Recommended: Nominate Candidates.

Background:

The Charter provides that in each odd-numbered year, a nomination committee places in nomination the names of Board Members for the positions of Chair and Vice-Chair for the upcoming two-year term. The Committee, comprised of “not less than three members of the Board,” deliberate and come to the December Board meeting prepared to nominate Board Members for the office of Chair and Vice Chair. For the past several years, the Nomination Committee was the Executive Committee.

Historically, the current Vice-Chair has been nominated as the Chair. A new Chair and Vice-Chair will be elected to a two-year term at the December Board meeting.