



**Item #05-12-14**  
**Action**

## **SACOG Board of Directors**

December 8, 2005

### **2006 Board Chair and Vice-Chair**

**Issue:** The annual nomination and election of Board Chair and Vice-Chair.

**Recommendation:** The Ad Hoc Nomination Committee is expected to make a recommendation at the meeting.

**Discussion:** As outlined in the JPA, the new officers are elected in December and begin serving at the first meeting in January. Directors Cabaldon, Silva and Miklos (Chair) were appointed to serve as the Ad Hoc Nominating Committee.

Approved by:

Mike McKeever  
Executive Director

MM:rt