



**Item #07-12-11**  
**Action**

## **SACOG Board of Directors**

December 13, 2007

### **2008 Board Chair and Vice-Chair**

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

**Recommendation:** Director Clare, Chair of the Ad Hoc Nomination Committee will present the committee's recommendation at the meeting and request that the Board appoint the 2008 Board Chair and Vice-Chair.

**Discussion:** As outlined in the JPA, the new officers are elected in December and begin serving at the first meeting in January.

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