



Item #08-12-9
Action

SACOG Board of Directors

December 10, 2008

2009 Board Chair and Vice-Chair Nominations

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

Recommendation: Director Hill, Chair of the Ad Hoc Nomination Committee will present the committee's (Directors Cabaldon and Peters) recommendation at the meeting and request that the Board appoint the 2009 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.

Approved by:

Mike McKeever
Executive Director

MM:rt