



**Item #09-10-6
Action**

SACOG Board of Directors

October 7, 2009

2010 Board Chair Nomination

Issue: The nomination and election of Board Chair for 2010.

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 2010 Board Chair.

Discussion: At the August Board meeting, Vice-Chair Clare announced that he would be unable to fulfill his duties if he were elected as the 2010 Board Chair due to new employment opportunities. Chair Thomson appointed the 2009 Ad Hoc Nomination Committee to recommend nominations to the Board. As outlined in the JPA, the new officer will begin serving at the first meeting in January.

Approved by:

Mike McKeever
Executive Director

MM:rt