



Item #09-12-15
Action

SACOG Board of Directors

December 9, 2009

2010 Board Vice-Chair Nomination

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

Recommendation: Director Hill, Chair of the Ad Hoc Nomination Committee will present the committee's (Directors Miklos and Thomson) recommendation at the meeting and request that the Board appoint the 2010 Board Vice-Chair.

Discussion: At the October Board meeting, the SACOG Board appointed Leslie McBride as the 2010 Board Chair after current 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. Thereafter, Chair Thomson appointed the 2009 Ad Hoc Nomination Committee to recommend nominations to the Board for the Vice-Chair position.

As outlined in the JPA, the new officers will begin serving at the first meeting in January.

Approved by:

Mike McKeever
Executive Director

MM:rt