



Item #12-12-17
Action

SACOG Board of Directors

November 29, 2012

2013 Board Chair and Vice-Chair Nominations

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

Recommendation: The Ad Hoc Nominating Committee consisting of Directors Cosgrove (Chair), Hagen and Serna will nominate the 2013 Chair and Vice-Chair of SACOG 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.

Approved by:

Mike McKeever
Chief Executive Officer

MM:rt

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