



SACOG Board of Directors

Meeting Date: December 20, 2018

Agenda Item No. 2018-December-**6**

Elect 2019 Board Chair and Vice Chair

Action

Prepared by: Lanette Espinoza

Approved by: James Corless

Attachments: No

1. Issue:

The annual nomination and election of Board Chair and Vice Chair.

2. Recommendation:

Accept the recommendation of the Nominating Committee.

3. Background/Analysis:

As outlined in the Joint Powers Agreement, new board officers are elected at the last board meeting of each year and begin serving at the first meeting in January. The Nominating Committee met during November and December.

4. Discussion/Analysis:

Nominating Committee Chair Christopher Cabaldon will announce the Nominating Committee's recommendation at the board meeting.

5. Fiscal Impact/Grant Information:

There is no fiscal impact.

6. This staff report aligns with the following SACOG Work Plan Goals: