

FROM: General Manager Adam Cox

RE: Appointment of Members to the Personnel and Investment Committees

BACKGROUND:

Board Policy 4060.30 states: The Board Chair shall appoint and publicly announce the members of the standing committees for the ensuing year not later than the Board's regular meeting in January.

EXECUTIVE SUMMARY:

In accordance with BP 4060.30 the Chairperson should appoint members to the Board's two standing committees: Personnel and Investment.

RECOMMENDATION:

It is recommended that the Chairperson appoint two Board members each to the Personnel and Investment committees.

FISCAL IMPACT:

None
