



Item: III.

Tuesday, June 7, 2022

**SUBJECT: ELECTION OF VICE CHAIR OF THE BOARD**

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**PROPOSED BOARD ACTION**

Election of a new Board Vice Chair.

**BACKGROUND INFORMATION**

Due to a vacancy in the Vice Chair position, the Board must elect a new Vice Chair. Section 4.3 of the Board's Operating Policies and Procedures provides that a permanent vacancy of the Vice Chair shall be filled for the remainder of the term of the vacating Vice Chair by a majority vote of the members of the Board.

**IMPLEMENTATION PLAN/DATE**

Upon Board election.

**FISCAL IMPLICATIONS**

N/A.

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**Supporting Documentation:**

N/A

**Presented by: Brad Levine, Chair**