



Item: XV.

Monday, September 19, 2022

SUBJECT: ELECTION OF CHAIR OF THE BOARD

PROPOSED BOARD ACTION

Election of a Chair of the Board of Trustees.

BACKGROUND INFORMATION

Pursuant to Section 4.2 of the Board's Operating Policies and Procedures, the Board biannually must elect a Chair at its September meeting during even-numbered years through nomination and selection.

FISCAL IMPLICATIONS

N/A

IMPLEMENTATION PLAN/DATE

Pursuant to Section 4.2 of the Board's Operating Policies and Procedures, the term of the elected Chair shall run from October 1, 2022, through September 30, 2024.

Presented by: Chair Brad Levine

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