



Item: XIII.

**Monday, September 19, 2022**

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

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**PROPOSED BOARD ACTION**

Election of a Second Vice 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 Second Vice 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 Second Vice Chair shall run from October 1, 2022, through September 30, 2024.

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**Presented by: Chair Brad Levine**

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