



DATE: February 5, 2015
TO: Programs and Administration Committee
FROM: Wendy Sommer, Deputy Executive Director
SUBJECT: Selection of Vice Chairperson

BACKGROUND

Board member Jennifer West served as Vice Chairperson to the Programs and Administration Committee. Due to her departure from the Board, this seat is now vacant. The Committee should elect a new Vice Chairperson. The Vice Chairperson's duty is to run the meetings in the absence of the Chairperson.

RECOMMENDATION

Staff recommends that the Programs and Administration Committee elect a Vice Chairperson.