



DATE: October 2, 2015
TO: Programs and Administration Committee
FROM: Wendy Sommer, Deputy Executive Director
SUBJECT: Selection of Vice Chairperson

BACKGROUND

Board member Dianne Martinez served as Vice Chairperson to the Programs and Administration Committee. Due to her appointment to the Recycling Board, this seat is now vacant. The Committee needs to 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.