

AGENDA SUBMITTAL

TO: GCSO Board of Directors

FROM: GCSO Staff

DATE: December 11, 2018

SUBJECT: Election of Board Officers for Calendar Year 2019

SUMMARY

According to Section 3.1 of the Policy Manual of the Board of Directors, adopted by Board Resolution 15-04 on December 8, 2004, the Board shall annually elect the Board President and Vice President for each calendar year. Normally this is done in December. By Board policy, the General Manager or his designee shall perform the duties of Treasurer. The General Manager recommends that Jennifer Flores continue as the District's Board Secretary. These appointments will become effective at the January 8th meeting.

RECOMMENDED ACTION

- 1. Nominate and elect Board President for Calendar Year 2019**
- 2. Nominate and elect Board Vice President for Calendar Year 2019**
- 3. Appoint Jennifer Flores to be the District's Board Secretary**