



BOARD MEETING AGENDA SUBMITTAL

TO: GCSB Board of Directors

FROM: Jennifer Flores, Administrative Services Manager

DATE: December 13, 2022

SUBJECT: Agenda Item 6E: Election of Board Officers for Calendar Year 2023

RECOMMENDED ACTION:

Staff recommends the following action:

Adopt a motion to:

1. *Nominate and elect Board President for Calendar Year 2023*
2. *Nominate and elect Board Vice President for Calendar Year 2023*
3. *Appoint Rachel Pearlman to be the District's Board Secretary*

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. These appointments will become effective at the January 10th meeting.