

# General Manager Update Committee Appointment Process

Board Meeting November 20, 2020



TAHOE DONNER<sup>SM</sup>

# Tahoe Donner Committees

- Committee Appointments and Reappointments:
  - Per Resolution 2005-8
    - By November 1 of each year, it shall be the responsibility of each committee chairperson to submit to the Executive Assistant, for inclusion in the November board meeting agenda, a compilation of all requests received for either initial appointment or reappointment, along with the committee's recommendation with regard to such requests. At its November meeting, the Board shall receive and consider these compilations and recommendation in anticipation of acting upon them at its December meeting
    - At its December meeting, the Board shall make the appointments/reappointments it deems appropriate and confirm the rosters of the committees, including those members entering the second year of their two-year term. The committees shall also submit for consideration at the December Board meeting an agenda of proposed activities for the year.

# Committee Appointment/Reappointment Postponement

- Strategic Plan Initiatives– Board consideration to postpone the appointments and reappointments until April/May. Committee's to play a larger role in the Strategic Plan initiatives and potential changes will be done to the Committee Charters.
- Current Charter Language– Each Committee Charter has specific language:
  - *This Committee shall remain in existence until dismissed by the Board. The Committee Charter shall remain in effect as presented herein until such time as it is amended or revoked by the Board.*

# Board Decision on Committee Appointments/Reappointment

- Does the Board want to consider postponing appointments until the Spring which will allow us to complete the Strategic Plan and address any updates to Committee Charters, specifically Finance and General Plan Committee?
- If the Board is supportive of the above approach, staff will come back in December with a formal action for the Board to consider.

# Questions