

# DECISION PAPER



December 1, 2020

## ELECTIONS COMMITTEE MEMBERSHIP

**ISSUE:** Elections Committee Membership Renewals & Initial Appointments

**BACKGROUND:** Per Resolution 2008-2, Committee Policy “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.”

As such, attached are the compilations of submitted membership renewal applications and initial appointment applications for the Elections Committee. Also listed are the names of the current members entering the second year of their two-year term for Board confirmation.

### Elections Committee Membership:

- **Committee Positions:** 3 regular / 1 alternates

Elections Committee			
Name	Position	Term Expiration	FT/ PT
1. Bette Rohrback	Chair	Jan. 2022	FT
2. Vacant	Member		
3. Maureen Warmerdam	Member	Jan. 2022	FT
4. Nan Carnal	Alternate	Jan. 2021	FT

### Membership Renewals Applications for Expiring Members:

1. Nan Carnal
  - Requesting to be an alternate member.

### Initial Appointment Applications:

- Charlene Simmons

### Current Members Not Renewing Membership:

- None

If the board renews the term of the expired member there will be one vacancy.

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**Board Meeting Date:** December 1, 2020

